



Companies House

**AR01** (ef)

**Annual Return**



X591KH2W

Received for filing in Electronic Format on the: **13/06/2016**

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*Company Name:* **MINTON INVESTMENTS (MUSSELBURGH) LIMITED**

*Company Number:* **05456720**

*Date of this return:* **19/05/2016**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THIRD FLOOR, 43/45 PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL PETER**

*Surname:* **SIMPKIN**

*Former names:*

*Service Address:* **43/45 THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADAM CHRISTOPHER**

*Surname:*                                **SIMPKIN**

*Former names:*

*Service Address:*                        **43-45 PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL PETER**

*Surname:*                                **SIMPKIN**

*Former names:*

*Service Address:*                        **43/45 THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/04/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PETER HENRY**

*Surname:* **SIMPKIN**

*Former names:*

*Service Address:* **THIRD FLOOR 43-45 PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL50 1LE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/12/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MINTON PROPERTY CHELTENHAM LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.