



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5RP4J

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

Company Number: **05456720**

Date of this return: **19/05/2015**

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: **25/05/1978**

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: **23/04/1975** *Nationality:* **BRITISH**
Occupation: **QUANTITY SURVEYOR**

Company Director **3**

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

Surname: **SIMPKIN**

Former names:

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

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

Date of Birth: **13/12/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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