



Companies House
— for the record —

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Annual Return



XAPNZ10J

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Company Name: **MINTBLUE BRYNMAWR LIMITED**

Company Number: **06240634**

Company Details

Period Ending: **09/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FORMER CASTLETON
BAPTIST CHAPEL
NEWPORT ROAD
CASTLETON
CARDIFF
CF3 2UR**

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA CRICKMORE**

Address: **BRELSTON COURT BARN
MARSTOW
HEREFORDSHIRE
HR9 6HF**

Director 1 :

Name: **KAREN MAXINE ATHAY**

Address: **THE PENTHOUSE 56 ADVENTURERS
QUAY
CARDIFF BAY
SOUTH GLAMORGAN
CF10 4NP**

Date of Birth:

23/06/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PATRICK COLVIN**

Address: **19 GREAT OAKS
HUTTON
BRENTWOOD
ESSEX
CM13 1AZ**

Date of Birth:

16/07/1937

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **RICHARD LEIGHTON
HAYWARD**

Address: **THE PENTHOUSE 56 ADVENTURERS
QUAY, CARDIFF BAY
CARDIFF
CF10 4NP**

Date of Birth:

16/02/1951

Nationality:

British

Occupation:

LAWYER

Director 4 :

Name: **MR DAVID ALLAN
PEARLMAN**

Address: **26 SHELDON AVENUE
HIGHGATE
LONDON
N6 4JT**

Date of Birth:

25/10/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 09/05/2008

Name:

MINTBLUE PROPERTIES LTD

Address:

**FORMER CASTLETON BAP NEWPORT ROAD
CASTLETON
CARDIFF
CF3 2UR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2008**

Authenticated: **Yes (E/W)**