



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/05/2011**

Company Name: **MINTBLUE BRYNMAWR LIMITED**

Company Number: **06240634**

Date of this return: **30/04/2011**

SIC codes: **7011**

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

Situation of Registered Office: **FORMER CASTLETON BAPTIST CHAPEL NEWPORT ROAD
CASTLETON
CARDIFF
CF3 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA JANE**

Surname: **CRICKMORE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **KAREN MAXINE**

Surname: **ATHAY**

Former names:

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

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

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PATRICK**

Surname: **COLVIN**

Former names:

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

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

Date of Birth: **16/07/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD LEIGHTON**

Surname: **HAYWARD**

Former names:

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

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

Date of Birth: **16/02/1951**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ALLAN**

Surname: **PEARLMAN**

Former names:

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

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

Date of Birth: **25/10/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS ATTACHED, FULL EQUITY, FULL VOTING, FULL DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-30
Name: MINTBLUE PROPERTIES 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.