



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINTED BOX LIMITED**

Company Number: **06844403**

Date of this return: **11/03/2016**

SIC codes: **74100**

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

Situation of Registered Office: **WHITE LODGE, MANOR ROAD, RIPLEY
WOKING
GU23 6JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE**

Surname: **BELL**

Former names:

Service Address: **WHITE LODGE MANOR ROAD
RIPLEY
WOKING
ENGLAND
GU23 6JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES MATTHEW**

Surname: **ALVAREZ-BUYLLA**

Former names:

Service Address: **2 ROWCLIFFE SPRINGS THE STREET
HASCOMBE
GODALMING
SURREY
ENGLAND
GU8 4JR**

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

Date of Birth: ****/11/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN ROBERTSON**

Surname: **BELL**

Former names:

Service Address: **WHITE LODGE
MANOR ROAD
SENDMARSH
RIPLEY
GU23 6JW**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
ORDINARY			

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 11/03/2016 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 : **55 ORDINARY shares held as at the date of this return**
Name: **IAIN BELL**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JAMES MATTHEW ALVAREZ-BUYLLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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