



Companies House

AR01 (ef)

Annual Return



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Company Name: **1320 MINI LTD**

Company Number: **06881816**

Date of this return: **20/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **FIVE ACRES MOOR ROAD
GREAT STAUGHTON
ST NEOTS
CAMBRIDGESHIRE
PE19 5BJ**

Officers of the company

Company Secretary 1

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

Surname: **HYNES**

Former names:

Service Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Company Director **1**

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

Surname: **HYNES**

Former names:

Service Address: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ROBERT**

Surname: **WEBSTER**

Former names:

Service Address: **17 KENDAL DRIVE
FLITWICK
BEDFORDSHIRE
MK45 1NW**

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

Date of Birth: ****/04/1964** *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 ORDINARY SHARES OF £1.00 EACH 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 20/04/2016 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: **KEWFERRY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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