



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XDC5GWCF**

*Company Name:* **THE ROYAL MINT LIMITED**

*Company Number:* **06964873**

*Date of this return:* **16/07/2011**

*SIC codes:* **2745**

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

*Situation of Registered Office:* **THE ROYAL MINT  
LLANTRISANT  
PONTYCLUN  
CF72 8YT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* JESSOPP

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* COLIN VICTOR

*Surname:* BALMER

*Former names:*

*Service Address:* THE ROYAK MINT  
LLANTRISANT  
PONTYCLUN  
CF72 8YT

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 22/08/1946 *Nationality:* BRITISH

*Occupation:* NON EXECUTIVE DIRECTOR

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL THOMAS**

*Surname:*                         **DAVIES**

*Former names:*

*Service Address:*                **THE ROYAL MINT LLANTRISANT  
PONTYCLUN  
CF72 8YT**

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

*Date of Birth:*    **16/08/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **NON-EXECUTIVE CHAIRMAN**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID ALAN**

*Surname:*                            **HARDING**

*Former names:*

*Service Address:*                **THE ROYAL MINT  
LLANTRISANT  
PONTYCLUN  
WALES  
CF72 8YT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ADAM TROY**

*Surname:* **LAWRENCE**

*Former names:*

*Service Address:* **THE ROYAL MINT  
LLANTRISANT  
PONTYCLUN  
UNITED KINGDOM  
CF72 8YT**

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

*Date of Birth:* **03/05/1971** *Nationality:* **AUSTRALIAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY CHARLES**

*Surname:*                         **MARTIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **17/05/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MARY MADELINE**

*Surname:*                                **PEARS**

*Former names:*

*Service Address:*                        **THE ROYAL MINT  
LLANTRISANT  
PONTYCLUN  
WALES  
CF72 8YT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/03/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR VINODHA SOYSA**

*Surname:* **WIJERATNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **04/10/1965**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6000001</b>
		<i>Aggregate nominal value</i>	<b>6000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>9.886498</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**'STANDARD RIGHTS OF ORDINARY SHARES'**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000001</b>
		<i>Total aggregate nominal value</i>	<b>6000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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* : **6000001 ORDINARY shares held as at 2011-07-16**

*Name:* **THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S TREASURY AS NOMINEE FOR THE CHANCELLOR OF THE EXCHEQUER IN HIS CAPACITY AS MASTER OF THE MINT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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