



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1W9ZN

Company Name: **THE ROYAL MINT LIMITED**

Company Number: **06964873**

Date of this return: **16/07/2014**

SIC codes: **32110**

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

Company Director 1

Type: **Person**

Full forename(s): MS MARY MADELINE

Surname: CHAPMAN

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 2

Type: **Person**

Full forename(s): **MRS XENIA MARY**

Surname: **FLETCHER**

Former names: **XENIA MARY CARR-GRIFFITHS**

Service Address: **4 ASHCHURCH TERRACE
LONDON
ENGLAND
W12 9SL**

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

Date of Birth: **11/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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**

Company Director **6**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR PETER THOMAS**

Surname: **WARRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/08/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR AND CHAIRMAN**

Company Director 8

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

'STANDARD RIGHTS OF ORDINARY SHARES'

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2014 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 : **6000001 ORDINARY shares held as at the date of this return**
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.