



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MINORIES MANAGEMENT CONSULTANCY LIMITED**

Company Number: **07208097**

Date of this return: **30/03/2013**

SIC codes: **78109**

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

Situation of Registered Office: **QUENBY HALL HUNGARTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9JF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **FREDERICK MARCH PHILLIPS**

Surname: **DE LISLE**

Former names:

Service Address: **QUENBY HALL HUNGARTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9JF**

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

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **PRENTICE**

Former names:

Service Address: **COURT LODGE STICKLING GREEN, CLAVERING
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB11 4QX**

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

Date of Birth: **13/03/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL RICHARD**

Surname: **WOODHOUSE**

Former names:

Service Address: **THE GRANGE CHIPSTEAD LANE
SEVENOAKS
KENT
UNITED KINGDOM
TN13 2RD**

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

Date of Birth: **09/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : **160 ORDINARY shares held as at the date of this return**
Name: **FREDERICK DE LISLE**

Shareholding 2 : **160 ORDINARY shares held as at the date of this return**
Name: **STUART PRENTICE**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **PAUL WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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