



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINERVA PROPERTIES LIMITED**

Company Number: **08189994**

Date of this return: **31/10/2015**

SIC codes: **41100**

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

Situation of Registered Office: **40 QUEEN ANNE STREET
LONDON
W1G 9EL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **COHEN**

Former names:

Service Address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER**

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

Date of Birth: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL JONATHAN**

Surname: **GOSWELL**

Former names:

Service Address: **6TH FLOOR LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
ENGLAND
W1J 6ER**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALEXANDER WILSON**

Surname: **LAMONT**

Former names:

Service Address: **6TH FLOOR 10 NEW BURLINGTON STREET
LONDON
UNITED KINGDOM
W1S 3BE**

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

Date of Birth: ****/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **PIPER**

Former names:

Service Address: **ARES MANAGEMENT, 10 NEW BURLINGTON STREET
LONDON
ENGLAND
W1S 3BE**

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

Date of Birth: ****/08/1983** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR, REAL
ESTATE INVESTMENT**

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 SHARES 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 31/10/2015 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: **MINERVA (ABINGDONS) 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.