



Companies House

**AR01** (ef)

**Annual Return**



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**X575E3UG**

*Company Name:* **1 MINI PLACE LTD**

*Company Number:* **08925361**

*Date of this return:* **06/03/2016**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **WHITE HILL GARAGE REMENHAM HILL  
REMENHAM  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 3EP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS BARCLAY**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **WHITE HILL GARAGE REMENHAM HILL  
REMENHAM  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 3EP**

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

*Date of Birth:*    **\*\*/01/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75001</b>
		<i>Aggregate nominal value</i>	<b>75001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75001</b>
		<i>Total aggregate nominal value</i>	<b>75001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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* : **75001 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS BARCLAY-WOOD**

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## *Authorisation*

*Authenticated*

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

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