



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/01/2016**

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Company Name: **OLD SWAN & MINSTER MILL LIMITED**

Company Number: **09386590**

Date of this return: **13/01/2016**

SIC codes: **55100**

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

Situation of Registered Office: **MINERVA HOUSE LOWER BRISTOL ROAD
BATH
ENGLAND
BA2 9ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH JAMES**

Surname: **KEEFE**

Former names:

Service Address: **77 THE WHEEL HOUSE BURRELLS WHARD WESTFERRY
ROAD
LONDON
ENGLAND
E14 3TA**

Company Director ***1***

Type: **Person**
Full forename(s): **LUCILLE LANETTE**

Surname: **DE SAVARY**

Former names:

Service Address: **MINERVA HOUSE LOWER BRISTOL ROAD
BATH
ENGLAND
BA2 9ER**

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

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SOLKIN**

Former names:

Service Address: **MINERVA HOUSE LOWER BRISTOL ROAD
BATH
ENGLAND
BA2 9ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY (INCLUDING TO SHARE IN ANY SURPLUS THEREFROM); ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HAVANA WEST 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.