



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2179GR4**

*Company Name:* **MINTON, TREHARNE & DAVIES LIMITED**

*Company Number:* **00435262**

*Date of this return:* **31/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **MERTON HOUSE  
CROESCADARN CLOSE  
PENTWYN  
CARDIFF,  
CF23 8HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JACQUELINE ANNE**

*Surname:* **MINTON**

*Former names:*

*Service Address:* **2 MILL PLACE  
LISVANE  
CARDIFF  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF14 0TF**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR JOHN EDWARD**

*Surname:*                      **MINTON**

*Former names:*

*Service Address:*            **2 MILL PLACE**  
                                      **LISVANE**  
                                      **CARDIFF**  
                                      **SOUTH GLAMORGAN**  
                                      **CF14 0TF**

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

*Date of Birth:*    **21/06/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHEMICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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* : **49190 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MINTON**

*Shareholding 2* : **50810 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN MINTON**

*Name:* **JACQUELINE MINTON**

## Authorisation

*Authenticated*

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

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