



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00435262**

Date of this return: **31/12/2015**

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**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **MINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1985** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **CHEMICAL ENGINEER**

Company Director 3

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

Surname: **MINTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **39190 ORDINARY shares held as at the date of this return**
Name: **JOHN MINTON**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MINTON**

Shareholding 3 : **46810 ORDINARY shares held as at the date of this return**
Name: **EAM DISCRETIONARY TRUST**

Shareholding 4 : **4000 ORDINARY shares held as at the date of this return**
Name: **AS MINTON DISCRETIONARY TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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