



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

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Company Name: **MINSTER HOME IMPROVEMENTS LIMITED**

Company Number: **01494998**

Date of this return: **31/03/2016**

SIC codes: **43342**

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

Situation of Registered Office: **THE WORKSHOP CHURCH STREET
CANDLESBY
SPILSBY
LINCOLNSHIRE
PE23 5RY**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MARSTON**

Former names:

Service Address: **TANGLEWOOD
SANDY LANE, GREAT STEEPING
SPILSBY
LINCOLNSHIRE
PE23 5PS**

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

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDERSON**

Surname: **MUIRHEAD JNR**

Former names:

Service Address: **56 FIRBECK AVENUE
SKEGNESS
LINCOLNSHIRE
PE25 3LA**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

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 31/03/2016 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 : **47 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDERSON MUIRHEAD JNR**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **SARAH LOUISE JACKSON**

Shareholding 3 : **47 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MARSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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