



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **NORTHMINSTER LIMITED**

Company Number: **01948433**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KPMG RESTRUCTURING
ARLINGTON BUSINESS
PARK
THEALE
READING
RG7 4SD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Director 1 :

Name: **MR DAVID DUNCAN**

Address: **FLAT 43, THE PIPER BUILDING
PETERBOROUGH ROAD
LONDON
SW6 3EF**

Date of Birth: **15/01/1967** *Nationality:* **British**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR JON HATHER**

Address: **55 WRAY COMMON ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0NB**

Date of Birth: **05/04/1950** *Nationality:* **British**

Occupation: **COMPANY SECRETARY**

Director 3 :

Name: **MR MICHAEL DENNIS
PARSONS**

Address: **13 THE BELVEDERE
CHELSEA HARBOUR
LONDON
UNITED KINGDOM
SW10 0XA**

Date of Birth: **25/08/1950** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2009

Name: **WESTMINSTER INVESTMENTS (UK)**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**