



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/10/2014**

Company Name: **MINKWARD LIMITED**

Company Number: **02546432**

Date of this return: **05/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **130 MARVELS LANE
LONDON
SE12 9PG**

Officers of the company

Company Secretary 1

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

Surname: **MCKENZIE**

Former names:

Service Address: **49 PENWORTHAM ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0QU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARILYN HELENE**

Surname: **GREY**

Former names:

Service Address: **23 MANCHESTER ROAD
THORNTON HEATH
SURREY
CR7 8NH**

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

Date of Birth: **20/11/1956** *Nationality:* **BRITISH**

Occupation: **CLERICAL OFFICER**

Company Director 2

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

Surname: **MCKENZIE**

Former names:

Service Address: **49 PENWORTHAM ROAD
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0QU**

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

Date of Birth: **08/08/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTOR MCKENZIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.H. GREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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