



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2012**

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Company Name: **MINERVA LIMITED**

Company Number: **02649607**

Date of this return: **27/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IVAN HOWARD**

Surname: **EZEKIEL**

Former names:

Service Address: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

Company Director **1**

Type: **Person**

Full forename(s): **MR IVAN HOWARD**

Surname: **EZEKIEL**

Former names:

Service Address: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

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

Date of Birth: **09/01/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY CLAUDE**

Surname: **GARNHAM**

Former names:

Service Address: **42 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2RY**

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

Date of Birth: **09/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL JONATHAN**

Surname: **GOSWELL**

Former names:

Service Address: **6TH FLOOR
LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

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

Date of Birth: **23/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **ALEXANDER WILSON**

Surname: **LAMONT**

Former names:

Service Address: **3RD FLOOR
1 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LX**

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

Date of Birth: **15/03/1978** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN MANWARING**

Surname: **ROBERTSON**

Former names:

Service Address: **3RD FLOOR
1 KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7LX**

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

Date of Birth: **11/05/1951**

Nationality: **BRITISH**

Occupation: **PARTNER**

Company Director **6**

Type: **Person**
Full forename(s): **COLIN BARRY**

Surname: **WAGMAN**

Former names:

Service Address: **6TH FLOOR
LANSDOWNE HOUSE BERKELEY SQUARE
LONDON
UNITED KINGDOM
W1J 6ER**

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

Date of Birth: **14/05/1946** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF 25 PENCE EACH	<i>Number allotted</i>	167791347
		<i>Aggregate nominal value</i>	41947836.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS (ONE VOTE PER SHARE), DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING, IN THE LATTER CASE, ON A WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	167791347
		<i>Total aggregate nominal value</i>	41947836.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **167791347 ORDINARY SHARES OF 25 PENCE EACH shares held as at the date of this return**
Name: **JUPITER PROPERTIES 2011 UK LIMITED**

Shareholding 2 : **0 ORDINARY SHARES OF 25 PENCE EACH shares held as at the date of this return**
167791347 shares transferred on 2011-10-25
Name: **REGISTER HELD WITH REGISTRARS**

Authorisation

Authenticated

This form was authorised by one of the following:

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