



Companies House
— for the record —

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Annual Return



XEKPP5WA

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Company Name: **MINTO SAND & GRAVEL MERCHANTS LIMITED**

Company Number: **03002601**

Company Details

Period Ending: **16/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**VERDEMAR HOUSE, 230
PARK VIEW
WHITLEY BAY
TYNE AND WEAR
NE26 3QR**

*Register of
Members Address:*

**T O'SULLIVAN
VERDEMAR HOUSE
230 PARK VIEW
WHITLEY BAY
TYNE & WEAR
NE26 3QR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA LYALL**

Address: **37 HOLYFIELDS
WEST ALLOTMENT
NEWCASTLE UPON TYNE
NE27 0EU**

Director 1 :

Name: **WILLIAM HALL**

Address: **15 GLENDALE ROAD
SHIREMOOR
NEWCASTLE UPON TYNE
NE27 0UD**

Date of Birth:

10/08/1949

Nationality:

BRITISH

Occupation:

**SAND & GRAVEL
MERCHANT**

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

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2008 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 16/12/2008

Name:

WILLIAM HALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/12/2008**

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