



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2009**

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

Company Number: **03002601**

Date of this return: **16/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **VERDEMAR HOUSE, 230 PARK VIEW
WHITLEY BAY
TYNE AND WEAR
NE26 3QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **LYALL**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1949** *Nationality:* **BRITISH**

Occupation: **SAND & GRAVEL MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **ALL SHARES HAVE THE RIGHTS ATTACHED TO ORDINARY SHARES**

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 16/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 16/12/2009

Name: **WILLIAM HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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