



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE MINERVA CENTRE LIMITED**

Company Number: **04324590**

Date of this return: **19/11/2011**

SIC codes: **85590**

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

Situation of Registered Office: **DIXONS CITY ACADEMY
RIPLEY STREET
BRADFORD
WEST YORKSHIRE
BD5 7RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TERENCE**

Surname: **ARCHER**

Former names:

Service Address: **P4 BROADFOLD HALL
LUDDENDEN
HALIFAX
WEST YORKSHIRE
HX2 6TW**

Company Director ***1***

Type: **Person**
Full forename(s): **TERENCE**

Surname: **ARCHER**

Former names:

Service Address: **P4 BROADFOLD HALL
LUDDENDEN
HALIFAX
WEST YORKSHIRE
HX2 6TW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1949** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID GRAHAM**

Surname: **HOLMES**

Former names:

Service Address: **236 WYKE LANE
WYKE
BRADFORD
WEST YORKSHIRE
BD12 9EL**

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

Date of Birth: **31/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN**

Surname: **WELLER**

Former names:

Service Address: **23A CURLY HILL
ILKLEY
WEST YORKSHIRE
LS29 0AY**

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

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) FULL VOTING RIGHTS B) FULL RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2011 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 : **99 ORDINARY shares held as at the date of this return**
Name: **DIXONS CITY ACADEMY CHARITABLE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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