



Companies House
— for the record —

AR01 (ef)

Annual Return



X72MBFAS

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **THE MINERVA CENTRE LIMITED**

Company Number: **04324590**

Date of this return: **19/11/2009**

SIC codes: **8021**

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 **I**

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: **ENGLAND**

Date of Birth: **31/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **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
	GBP	<i>Aggregate nominal value</i>	99
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 19/11/2009 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:

99 ORDINARY Shares held as at 19/11/2009

Name:

DIXONS CITY ACADEMY CHARITABLE TRUST

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.