



Companies House

AR01 (ef)

Annual Return



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Company Name: **MINSHALL SECURITY LTD**

Company Number: **04546761**

Date of this return: **14/11/2014**

SIC codes: **80100**

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

Situation of Registered Office: **55 SCAWBY ROAD
SCAWBY BROOK
BRIGG
SOUTH HUMBERSIDE
DN20 9JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH SONIA ELIZABETH**

Surname: **MINSHALL**

Former names:

Service Address: **110 SALISBURY AVENUE
BROADSTAIRS
BROADSTAIRS
KENT
CT10 2DX**

Company Director **1**

Type: **Person**

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

Surname: **MINSHALL**

Former names:

Service Address: **55 SCAWBY ROAD
BRIGG
NORTH LINCOLNSHIRE
DN20 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1963** *Nationality:* **BRITISH**

Occupation: **SECURITY ADMIN**

Company Director **2**

Type: **Person**

Full forename(s): **RUTH SONIA ELIZABETH**

Surname: **MINSHALL**

Former names:

Service Address: **110 SALISBURY AVENUE
BROADSTAIRS
KENT
CT10 2DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **GRAHAM JOHN MINSHALL**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **RUTH MINSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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