



Companies House

**AR01** (ef)

**Annual Return**



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**X4KAKK3L**

*Company Name:* **MINSHALL SECURITY LTD**

*Company Number:* **04546761**

*Date of this return:* **14/11/2015**

*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:*    **\*\*/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:* **\*\*/04/1939**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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.