



Companies House
— for the record —

363a_(ef)

Annual Return



X65N84X4

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **MINERVA CANNON STREET (NO.1) LIMITED**

Company Number: **04680864**

Company Details

Period Ending: **31/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**42 WIGMORE STREET
LONDON
W1U 2RY**

*Register of
Members Address:*

**42 WIGMORE STREET
LONDON
W1U 2RY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR IVAN HOWARD
EZEKIEL**

Address: **71 KINGSLEY WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0EL**

Director 1 :

Name: **MR IVAN HOWARD
EZEKIEL**

Address: **71 KINGSLEY WAY
HAMPSTEAD GARDEN SUBURB
LONDON
N2 0EL**

Date of Birth: **09/01/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR TIMOTHY CLAUDE
GARNHAM**

Address: **TOWN FARM COTTAGE
LITTLE MISSENDEN
AMERSHAM
BUCKINGHAMSHIRE
HP7 0QX**

Date of Birth: **09/10/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: MR SALMAAN HASAN

Address: 29 IDMISTON ROAD
WEST DULWICH
LONDON
SE27 9HQ

Date of Birth:

24/12/1964

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: MR EDWARD ROBERT
WILLIAM MOODY

Address: 24 COBORN STREET
LONDON
E3 2AB

Date of Birth:

02/02/1961

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2008

Name:

MINERVA PROPERTY HOLDINGS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**