



Companies House
— for the record —

AR01 (ef)

Annual Return



X2980F1W

Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **MINT WALK CROYDON LIMITED**

Company Number: **06733159**

Date of this return: **24/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **ALLINGTON HOUSE 150 VICTORIA STREET
LONDON
SW1E 5LB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ROGER KEITH**

Surname: **MILLER**

Former names:

Service Address: **HATTERS BARN STOCKWELL LANE
LITTLE MEADLE
AYLESBURY
BUCKINGHAMSHIRE
HP17 9UG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **KERR**

Former names:

Service Address: **4 ROCLIFFE STREET
LONDON
N1 8DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STUART**
Surname: **YEATMAN**
Former names:
Service Address: **5 CHAPEL LANE**
 ADDERBURY
 BANBURY
 OXFORDSHIRE
 OX17 3LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH**
Occupation: **PROPERTY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 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:

0 ORDINARY Shares held as at 24/10/2009
1 DISPOSED OF IN PERIOD ON 07/11/2008

Name: **DWS NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name:

**JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS)
LIMITED**

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.