



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **MINERAL IMPROVEMENTS SOUTHERN LTD**

Company Number: **03843235**

Date of this return: **17/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **160 CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 3AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART JOHN**

Surname: **HARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **ISAAC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1970** Nationality: **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR RONALD GEORGE**

Surname: **ISAAC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/04/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KELVIN**

Surname: **WHITE**

Former names:

Service Address: **PENANG HOUSE 272 STATION ROAD**
 WEST MOORS
 DORSET
 BH22 0JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRCETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 17/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND BROWN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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