



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XTMV8MAB

Received for filing in Electronic Format on the: 05/08/2010

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*Company Name:* **Minton Paisley Limited**

*Company Number:* **06300248**

*Date of this return:* **03/07/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

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*Company Director* 1

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

*Surname:* **GERSHINSON**

*Former names:*

*Service Address:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

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

*Date of Birth:* **22/12/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

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

*Surname:* **SPIRO**

*Former names:*

*Service Address:* **TREVIOT HOUSE 186-192 HIGH ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1LR**

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

*Date of Birth:* **03/04/1940**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2010 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* : 3 ORDINARY shares held as at 2010-07-03  
*Name:* MARK HOWARD GERSHINSON

*Shareholding 2* : 1 ORDINARY shares held as at 2010-07-03  
*Name:* IVOR SPIRO

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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