



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUPERMINSTER LIMITED**

Company Number: **02996294**

Date of this return: **29/11/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FAIRWAYS HOUSE GEORGE STREET
MANCHESTER
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

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

Date of Birth: ****/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MOISHE ARIEH**

Surname: **BAMBERGER**

Former names:

Service Address: **19 MARSTON ROAD
SALFORD
M7 4ER**

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

Date of Birth: ****/03/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL EQUAL RANKING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M.A. BAMBERGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D. BAMBERGER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **I.D. BAMBERGER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **S. BAMBERGER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **M.H. BAMBERGER**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**
Name: **MB FOUNDATION**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: R. BRUNNER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: S. SCHLESINGER

Authorisation

Authenticated

This form was authorised by one of the following:

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