



Companies House

AR01 (ef)

Annual Return



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X487CVPD

Company Name: **S.MIFSUD & SONS (UK) LIMITED**

Company Number: **00892154**

Date of this return: **14/05/2015**

SIC codes: **52219**
52290

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

Situation of Registered Office: **40-42 KENWAY ROAD**
LONDON
SW5 0RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAETAN**

Surname: **MAHONEY**

Former names:

Service Address: **27 BIRKIKARA HILL
ST JULIAN'S
MALTA**

Company Director **1**

Type: **Person**

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

Surname: **BALDACCHINO**

Former names:

Service Address: **65 BIRKIRKARA HILL
ST JULIAN'S
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **27/02/1968**

Nationality: **MALTESE**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOSEPH SIVE JOSEF**

Surname: **FORMOSA GAUCI**

Former names:

Service Address: **65 BIRKIRKARA HILL
ST JULIAN'S
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **03/01/1968**

Nationality: **MALTESE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MAHONEY**

Former names:

Service Address: **22 PRINCESS FLATS**
 MSIDA
 MALTA

Country/State Usually Resident: **MALTA**

Date of Birth: **29/11/1945** *Nationality:* **MALTESE**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MIFSUD**

Former names:

Service Address: **14 BORG OLIVIER STREET
SLIEMA
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **06/04/1941** *Nationality:* **MALTESE**
Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **MIFSUD**

Former names:

Service Address: **17 TRIQ FOMM L - GHELIEM
SWIEQI
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **06/09/1970** *Nationality:* **MALTESE**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **SIMON**

Surname: **MIFSUD**

Former names:

Service Address: **2 TRIQ IL MAJJISTRAL
MADLIENA
MALTA
SWQ1344**

Country/State Usually Resident: **MALTA**

Date of Birth: **03/02/1967**

Nationality: **MALTESE**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRYING EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **899820 ORDINARY shares held as at the date of this return**
Name: **SMS GROUP LIMITED**

Shareholding 2 : **180 ORDINARY shares held as at the date of this return**
Name: **S. MIFSUD & SONS 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.