Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/01/2016**

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Company Name:	**MISSIONBUILD LIMITED**
Company Number:	**02887902**
Date of this return:	**04/01/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**38 WEST SUNNISIDE** **SUNDERLAND** **TYNE & WEAR** **SR1 1BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

38 WEST SUNNISIDE
SUNDERLAND
ENGLAND
SR1 1BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR THOMAS WILLIAM**

Surname: **ELVISS**

Former names:

Service Address:
FLAT 3F 24
AINSLIE PLACE
EDINBURGH
UNITED KINGDOM
EH3 6AJ

Company Director 1

Type: **Person**

Full forename(s): **JANE**

Surname: **ELVISS**

Former names:

Service Address: **67 MOOR ROAD NORTH**
GOSFORTH
NEWCASTLE UPON TYNE
NE3 1RJ

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

Date of Birth: ****/11/1981** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**70**
		Aggregate nominal value	**70**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS ON ALL MATTERS, FULL RIGHTS TO ALL DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS, FULL RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP. THERE ARE NO RIGHTS OF REDEMPTION OF THE SHARES EXERCISABLE AT THE OPTION OF EITHER THE COMPANY OR SHAREHOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**70**
		Total aggregate nominal value	**70**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2016 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 : **35 ORDINARY shares held as at the date of this return**
Name: **JOHN ALAN HELLENS**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **JANE ELVISS**

Authorisation

Authenticated

This form was authorised by one of the following:

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