



Companies House
— for the record —

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Annual Return



XW68MZ4W

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **MISSION HALL (FLAT MANAGEMENT) LIMITED**

Company Number: **03355953**

Company Details

Period Ending: **18/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O PARKGATE ASPEN
WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

*Register of
Members Address:*

**WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **P A REGISTRARS LIMITED**

Address: **WILBERFORCE HOUSE STATION
ROAD
LONDON
NW4 4QE**

Director 1 :

Name: **SIMON BRAMBELL**

Address: **FLAT F 98 RICHMOND AVENUE
ISLINGTON
LONDON
N1 0LL**

Date of Birth:

30/12/1974

Nationality:

BRITISH

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4

TOTALS

4

GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name:

SIMON BRAMBELL

Address:

**FLAT F 98 RICHMOND AVENUE ISLINGTON
LONDON
N1 0LL**

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2008

Name:

C MIDDLETON

Address:

**FLAT B 98 RICHMOND AVENUE ISLINGTON
LONDON
N1 0LL**

Shareholding 3:

1 ORDINARY Shares held as at 18/04/2008

Name:

ELIZABETH SHAYLOR

Address:

**RICHMOND AVENUE FLAT D, 98 RICHMOND AVENUE
LONDON
N1 0LL**

Shareholding 4:

1 ORDINARY Shares held as at 18/04/2008

Name:

ANDREW VISINTIN

Address:

**21 ARDILAUN ROAD
LONDON
N5 2QR**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**