



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XFXLGTMP**

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

*Company Number:* **03355953**

*Date of this return:* **18/04/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O PARKGATE ASPEN  
WILBERFORCE HOUSE  
STATION ROAD  
LONDON  
NW4 4QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **P A REGISTRARS LIMITED**

*Registered or  
principal address:* **WILBERFORCE HOUSE STATION ROAD  
LONDON  
UNITED KINGDOM  
NW4 4QE**

## *European Economic Area (EEA) Company*

*Register Location:* **WILBERFORCE HOUSE, STATION ROAD,LONDON NW4 4QE**  
*Registration Number:* **04285180**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TIMOTHY DOUGLAS**

*Surname:*                           **ATTWOOD**

*Former names:*

*Service Address:*                **FLAT C  
98 RICHMOND AVENUE  
LONDON  
N1 0LL**

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

*Date of Birth:*    **15/01/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTING STRUCTURAL  
ENGINEER**

## Statement of Capital (Share Capital)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUALL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2011 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* : 0 ORDINARY shares held as at 2011-04-18  
1 shares transferred on 2010-12-31

*Name:* SIMON BRAMBELL

*Shareholding 2* : 0 ORDINARY shares held as at 2011-04-18  
1 shares transferred on 2010-12-31

*Name:* C MIDDLETON

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-18

*Name:* ELIZABETH SHAYLOR

*Shareholding 4* : 0 ORDINARY shares held as at 2011-04-18  
1 shares transferred on 2010-12-31

*Name:* ANDREW VISINTIN

*Shareholding 5* : 1 ORDINARY shares held as at 2011-04-18

*Name:* G WIGLEY

*Name:* MRS WIGLEY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-04-18

*Name:* TIM ATTWOOD

*Name:* FLORENCE SALBERTER

*Shareholding 7* : 1 ORDINARY shares held as at 2011-04-18

*Name:* FRANK MONTANARO

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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.