



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

*AM*  
AMENDED

363a

## Annual Return

Company Number 05486353

Company Name in full KIRIL MISCHEFF (TRADING) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

21/06/2007

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

BROADWALL HOUSE

21 BROADWALL ✓

Any change of  
registered office  
must be notified  
on form 287.

Post town

LONDON

County / Region

UK Postcode

SE11 9PL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499 ✓

If the code number cannot be determined,  
give a brief description of principal activity.

SA  
WEDNESDAY



\*AWXRM7H4\*

A44 18/02/2009 68

COMPANIES HOUSE

\*A85K96ZL\*

A32 31/01/2009 237

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address \*\*

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MR

TREVOR ANTHONY

DAVIES

6 AMHERST ROAD

HASTINGS

EAST SUSSEX

ENGLAND

UK Postcode

TN34 1IT

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 13/11/1954  
Forename(s) ANDREW VICTOR  
Surname CHARLTON  
Address \*\* ☐ ASH TREE COTTAGE  
COPPICE BROOK  
Post town BROXTON  
County / Region STAFFORDSHIRE UK Postcode ST17 0TQ  
Country ENGLAND Nationality BRITISH  
Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\*** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 22/04/1950  
Forename(s) TREVOR ANTHONY  
Surname DAVIES  
Address \*\* ☐ 6 AMHERST ROAD  
Post town HASTINGS  
County / Region EAST SUSSEX UK Postcode TN34 1TT  
Country ENGLAND Nationality   
Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MS  
Day Month Year  
Date of birth 13/05/1968  
Forename(s) CLAIRE  
Surname HODSON  
Address \*\* ☐ 3 BELLE VIEW COTTAGES  
THE POUND  
Post town COOKHAM  
County / Region BERKSHIRE UK Postcode SL6L 9LE  
Country ENGLAND Nationality BRITISH  
Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 27/11/1970  
Forename(s) MATTHEW KENNETH LAW  
Surname JACKSON  
Address \*\* ☐ TOP FLAT  
741 WANDSWORTH ROAD  
Post town LONDON  
County / Region                      UK Postcode SW8L 3JG  
Country ENGLAND Nationality BRITISH  
Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR  
Day Month Year  
Date of birth 11/11/1962  
Forename(s) IAN ROWLAND  
Surname MARLOW  
Address \*\* ☐ DUNLEY COTTAGE  
CHURCH STREET  
Post town RUGGWICK  
County / Region WEST SUSSEX UK Postcode RH11 2 3LE  
Country ENGLAND Nationality BRITISH  
Business occupation SALES MANAGER

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR  
Day Month Year  
Date of birth 07/09/1959  
Forename(s) DIMITER ALEXANDROV  
Surname MIRCHEV  
Address \*\* ☐ 14, WILLOW WAY  
Post town LONDON  
County / Region  UK Postcode W3 2 2LP  
Country ENGLAND Nationality BRITISH  
Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR  
Day Month Year  
Date of birth 20/08/1938  
Forename(s) ROBIN ANGEL ROBERT  
Surname MISCHEFF  
Address " ☐ 8 CALONNE ROAD  
Post town LONDON  
County / Region                      UK Postcode SW19 5HJ  
Country ENGLAND Nationality                       
Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MS  
Day Month Year  
Date of birth 05/05/1956  
Forename(s) VALERIE GWENETH  
Surname MORRELL  
Address " ☐ HILLCREST  
MARKHAM ROAD, TUXFORD  
Post town NEWARK  
County / Region NOTTINGHAMSHIRE UK Postcode NG12 2LN  
Country ENGLAND Nationality BRITISH  
Business occupation DIRECTOR

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name \* Style / Title MR

Day Month Year

Date of birth 05/04/1953

Forename(s) WILLIAM RICHARD SKIDMORE

Surname NEILL

Address \*\* ☐ TEMPLE BROADWELL

Post town MORETON IN MARSH

County / Region GLOUCESTERSHIRE UK Postcode GL516 0TL

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title \_\_\_\_\_

Day Month Year

Date of birth LL/LL/LLLL

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \*\* ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode LLLL LLL

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 0548 6353

Company Name in full KIRIL MISCHIEFF (TRADING) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>OLIMITER MIRCHEV</u> Address <u>14 WILLOW WAY</u> <u>LONDON</u> UK Postcode <u>N3 2PL</u>	125,000 ORDINARY 10p Shares		
Name <u>TREVOR DAVIES</u> Address <u>6 AMHERST ROAD</u> <u>HASTINGS</u> <u>EAST SUSSEX</u> UK Postcode <u>TN34 1JJ</u>	75,000 ORDINARY 10p Shares		
Name <u>VALERIE MORRELL</u> Address <u>HILLCREST</u> <u>MARKHAM ROAD</u> <u>TUXFORD, NEWARK</u> UK Postcode <u>NG22 0NP</u>	75,000 ORDINARY 10p Shares		



# List of past and present shareholders (Continued)

Company Number 05486353

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>IAN MARLOW</u> Address <u>DUNLEY COTTAGE</u> <u>CHURCH STREET</u> <u>RUDGWICK</u> UK Postcode <u>RH12 3ET</u>	50,000 ORDINARY 10p Shares		
Name <u>MATTHEW JACKSON</u> Address <u>TOP FLAT</u> <u>471 WANDSWORTH RD</u> <u>LONDON</u> UK Postcode <u>SW8 3JG</u>	50,000 ORDINARY 10p Shares		
Name <u>WILLIAM NEILL</u> Address <u>TEMPHIS BROADWELL</u> <u>MORETON IN MARSH</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL5 60TL</u>	50,000 ORDINARY 10p Shares		
Name <u>CLAIRE HODSON</u> Address <u>3 BELLEVUE COTTAGES</u> <u>THE POUNO</u> <u>COOKHAM</u> UK Postcode <u>SL6 9PF</u>	37,500 ORDINARY 10p Shares		
Name <u>ANDREW CHARLTON</u> Address <u>ASHTREE COTTAGE</u> <u>COPPICE BROOK</u> <u>BROCTON, STAFFORD</u> UK Postcode <u>ST17 9TP</u>	37,500		

### Issued share capital

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	500,000	£50,000
Totals	500,000	£50,000

### List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper      in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐

### Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

28<sup>th</sup> January 2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

**Brown Butler**  
**Apsley House**  
**78 Wellington Street**  
**LEEDS**  
**LS1 2JT**

DX number

DX exchange