

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Number US 48 6353 Company Name in full | KIRIL MISCHEFF (TRADING) LIMITED Day Month -Date of this return The information in this return is made up to Date of next return If you wish to make your next return Day Month Year to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form L. L /L L /L L L at the appropriate time. **Registered Office** 1 BROADWALL HOUSE Show here the address at the date of this return. BROADWALL Any change of Lonoon registered office must be notified County / Region on form 287. UK Postcode SELL 9PL Principal business activities Show trade classification code number(s) 7499 for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity.





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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

register of members		
f the register of members		
egistered office, state here	e where it is kept.	
	, r	
	Post town	· /
	_	
	County / Region L	UK Postcode
Register of Debentu If there is a register of de or a duplicate of any suc of it, which is not kept a office, state here where it	ebenture holders, h register or part L at the registered	·
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	County / Region	UK Postcode
Company type		
Public limited company	!	
Private company limited by s	shares	
Private company limited by share capital	guarantee without	
Private company limited by s section 30	hares exempt under	> Please tick the appropriate box
Private company limited by under section 30	guarantee exempt	
Private unlimited company v	vith share capital	
Private unlimited company v	without share capital	
Company Secretary	y	Policito of a construction of the state of t
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
Please photocopy this area to provide Nam	e * Style / Title	0.0
this area to provide Nam details of joint	e Otyle / The	<u>n</u> R
secretaries).	Forename(s)	TRECOR ANTHONY
^{1†} Tick this box if the	Surname	0.0.4
address shown is a	8.3 Inc	DAVIES
service address for the beneficiary of a	Address "	L & AMHERST ROAD
Confidentiality Order granted under section		
723B of the	 _	L
Companies Act 1985 otherwise, give your	Post town	LHASTINGS
usual residential		
address. In the case	County / Region	LEAST SUSSEX UK Postcode ITINIBLE LITE
of a corporation or Scottish firm, give the		
registered or principal office address.	Country	LENGLAND
If a partnership give the names and addresses of the partners or the name of the partnership and office address.		

Directors		Details of new directors must be notified on form 288a
Please list directors in	alphabetical order.	
N	lame Style / Title	ı MR
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	13/11/11/11/11/11/11
" Tick this box if the	Forename(s)	ANDREW LICTOR
address shown is a service address for the beneficiary of a	Surname Address [™]	CHARLTON
Confidentiality Order granted under section 723B of the Companies Act 1985		L COPPICE BROCK
otherwise, give your usual residential address. In the case	Post town	BROCTON
of a corporation or Scottish firm, give the registered or principal	County / Region	ISTAFFOROSHIRE UK Postcode STLLD 10110
office address,	Country	ENGLAND Nationality BRITISH
	Business occupation	DIRECTOR
* Voluntary details.		
	Name * Style / Title	MR
Directors in the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	L'TREVOR ANTHONY
Tick this box if the address shown is a service address for beneficiary of a	Surname	L_ DAVIES
Confidentiality Order granted under section 723B of the	Address "	L b AMHERST ROAD
Companies Act 1985 otherwise, give your usual residential	Post town	JASTINGS
address. In the case of a corporation or Scottish firm, give the registered or principal		LEAST SUSSEX UK Postcode I N34 LILI
office address.	Country	LENGLAND Nationality
	Business occupation	DIRECTOR

irectors		Details of new directors must be notified on form 288a
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r firm name.	Forename(s)	CLAIRE
Tick this box if the ddress shown is a ervice address for	Surname	HODSON
ne beneficiary of a confidentiality Order	Address "	13 BELLE VIEW COTTAGES
ranted under section 23B of the companies Act 1985		THE POUND
therwise, give your isual residential iddress. In the case	Post town	LCOOKHAM
of a corporation or Scottish firm, give the registered or principal	County / Region	BERKSHIRE UK Postcode SELBL PIPE
office address.	Country	ENGLAND Nationality BRITISH
В	usiness occupation	DIRECTOR
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* Voluntary details.		
No. Directors In the case	lame * Style / Title	e <u>m</u> R
of a director that is a		Day Month Year
corporation or a Scottish firm, the name is the corporate	Date of birt	n 27/11/19/710
or firm name.	Forename(s	MATTHEW KENNETH LAW
Tick this box if the address shown is a see address for		
the peneficiary of a Confidentiality Order granted under section	Surnam	DE JACKSON
723B of the	Surnam	TOPFLAT
Companies Act 1985		
otherwise, give your usual residential		TOP FLAT 171 WANDSWORTH ROAD
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the	Address "	TOP FLAT TYI WANDSWORTH ROAD LONDON
otherwise, give your usual residential address. In the case of a corporation or	Address " Post tow	TOP FLAT TYI WANDSWORTH ROAD VI LONDON UK Postcode SW 8 356

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ottish firm, the ne is the corporate	Date of birth 30/08/1938
irm name.	Forename(s) ROBIN ANGEL ROBERT
dress shown is a vice address for	Surname MISCHEFF
beneficiary of a infidentiality Order anted under section	Address " & CALONNE ROAD
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herwise, give your ual residential idress. In the case	Post town LONDON
a corporation or cottish firm, give the gistered or principal	County / Region UK Postcode SWIG SHU
fice address.	Country ENGLAND Nationality
	Business occupation DIRECTOR
Voluntary details.	
	Name * Style / Title
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or firm name. Tick this box if the	Forename(s)
address shown is a se address for	Forename(s) VALERIE GWENETH
	Surname MORRELL
the peneficiary of a Confidentiality Order practed under section	Surname MORRELL Address " HILLCREST
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cottish firm, give the igistered or principal ffice address.	Country	
ı	Business occupation	DIRECTOR
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Scottish firm, the name is the corporate or firm name.	Date of birth	L_ L_ /L_ L_ /L_ L_ L_ L
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Companies Act 1985 otherwise, give your usual residential	Post tow	n
address. In the case of a corporation or Scottish firm, give the		UK Postcode
registered or principal office address.	Count	Nationality
·	Business occupation	n ,



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number OS48 6353

Company Name in full KIRIK MISCHEF (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 store (if appropriate) Class and number of shares or amount of stock transferred	Date of
Name DIMITER MIRCHEY Address IH WILLOW WAY LONDON UK Postcode N.3. 2.2.2.	125,000 OR OINARY 10p Shars		
ame LTREVOR ORVIES Address LO AMHERST ROAD HASTINGS LEAST SUSSEX UK Postcode TN3HLITI	75,000 ORDINARY 10p Shares		
Name VALERIE MORRELL Address HILLCREST MARKHAM ROAD TUYFORD NEWARK UK Postcode NGZZ ONP	75,000 ORDINARY LOPShares		

List of past and present shareholders (Continued)

Company Number OSH86353

	Class and Shares or amount of stock transferred (If appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of	registration
Name		stock transferred	of transfer
LIAN MARLOW			
Address			
CHURCH STREET	SO, COO		ļ
RUDGWICK	10pshares		
UK Postcode RHJ23ET	10 p sno.		
Name			
MATTHEW JACKSON			
TOP FLAT	50,000		
171 WANDS WORTH RD	CROWARY	1	
UK Postcode SWS 376	LOPShares		
Name			
WILLIAM NEILL			
Address			
LMORETON IN MARSH	S9000 ORDINARY		
- G-LOUGESTERSHIRE	1		
JK Postcode GLS 6 CTL	10p Shares		
Name	-		
Address			į
3 BELLE VUE COTTAGES	37,500		
THE POUND	ORDINARY		
UK Postcode SLLb 29F	10p Shares		
Name	1000		
LANDREW CHARLTON			
Address	!		
, ASHTREE COTTAGE , COPPICE BROOK	37,5000		
BROCTON, STAFFORD			
UK Postcode STJJLQTP			

Number of Aggregate Class (e.g. Ordinary/Preference) shares issued Nominal Value Issued share capital (i.e Number of shares issued multiplied by nominal value per Enter details of all the shares in issue share, or total amount of stock) at the date of this return. ORDINARY,500,000 Totals 500,000 1 List of past and present shareholders There were no changes in the period ? attached schedule where appropriate) ...ull list is required if one was not included with either of the last two returns. on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Signed † a director /secretary .ease delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of

Companies. Cheques should be made payable to Companies House.

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.

(enter number)