



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIRIL MISCHEFF (TRADING) LIMITED**

Company Number: **05486353**

Date of this return: **21/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **BROADWALL HOUSE
21 BROADWALL
LONDON
SE1 9PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **6 AMHERST ROAD
HASTINGS
EAST SUSSEX
TN34 1TT**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW VICTOR**

Surname: **CHARLTON**

Former names:

Service Address: **ASHTREE COTTAGE
COPPICE BROCK
BROCTON
STAFFORDSHIRE
ST17 0TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TREVOR ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **6 AMHERST ROAD
HASTINGS
EAST SUSSEX
TN34 1TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MATTHEW KENNETH LAW**

Surname: **JACKSON**

Former names:

Service Address: **COTTESMORE LODGE FARM HOUSE
GREETHAM ROAD COTTESMORE
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **IAN ROWLAND**

Surname: **MARLOW**

Former names:

Service Address: **DUNLEY COTTAGE
CHURCH STREET
RUDGWICK
WEST SUSSEX
RH12 3ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1962** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR DIMITER ALEXANDROV**

Surname: **MIRCHEV**

Former names:

Service Address: **14 WILLOW WAY
LONDON
N3 2PL**

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

Date of Birth: **07/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ROBIN ANGEL ROBERT**

Surname: **MISCHEFF**

Former names:

Service Address: **8 CALONNE ROAD
LONDON
SW19 5HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **VALERIE GWENETH**

Surname: **MORRELL**

Former names:

Service Address: **HILLCREST
MARKHAM ROAD, TUXFORD
NEWARK
NOTTINGHAMSHIRE
NG22 0NP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **WILLIAM RICHARD SKIDMORE**

Surname: **NEILL**

Former names:

Service Address: **TEMPLIS
BROADWELL
MORETON IN MARSH
GLOUCESTERSHIRE
GL56 0TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : 125000 ORDINARY shares held as at 2011-06-21
Name: DIMITER MIRCHEV

Shareholding 2 : 75000 ORDINARY shares held as at 2011-06-21
Name: TREVOR DAVIES

Shareholding 3 : 75000 ORDINARY shares held as at 2011-06-21
Name: VALERIE MORRELL

Shareholding 4 : 50000 ORDINARY shares held as at 2011-06-21
Name: IAN MARLOW

Shareholding 5 : 50000 ORDINARY shares held as at 2011-06-21
Name: MATTHEW JACKSON

Shareholding 6 : 50000 ORDINARY shares held as at 2011-06-21
Name: WILLIAM NEILL

Shareholding 7 : 0 ORDINARY shares held as at 2011-06-21

Name: CLAIRe HODSON

Shareholding 8 : 37500 ORDINARY shares held as at 2011-06-21

Name: ANDREW CHARLTON

Shareholding 9 : 17500 ORDINARY shares held as at 2011-06-21

Name: CHARLES GREEN

Shareholding 10 : 20000 ORDINARY shares held as at 2011-06-21

Name: JOHN BOWLER

Authorisation

Authenticated

This form was authorised by one of the following:

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