



**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:* **21/06/2012**

*SIC codes:* **70100**

*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**

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*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**

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*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:*    **ENGLAND**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 125000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DIMITER MIRCHEV</b>
<i>Shareholding 2</i>	<b>: 75000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>TREVOR DAVIES</b>
<i>Shareholding 3</i>	<b>: 75000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>VALERIE MORRELL</b>
<i>Shareholding 4</i>	<b>: 50000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>IAN MARLOW</b>
<i>Shareholding 5</i>	<b>: 50000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MATTHEW JACKSON</b>
<i>Shareholding 6</i>	<b>: 50000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>WILLIAM NEILL</b>
<i>Shareholding 7</i>	<b>: 37500 ORDINARY shares held as at the date of this return</b>

*Name:* ANDREW CHARLTON

*Shareholding 8* : 17500 ORDINARY shares held as at the date of this return

*Name:* CHARLES GREEN

*Shareholding 9* : 20000 ORDINARY shares held as at the date of this return

*Name:* JOHN BOWLER

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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.