



Companies House

AR01 (ef)

Annual Return



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X4A8BWVE

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

Company Number: **05486353**

Date of this return: **21/06/2015**

SIC codes: **70100**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SMITH**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN IAN**

Surname: **BOWLER**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHARLTON**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES**

Surname: **GREEN**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD**
 WORKSOP
 NOTTINGHAMSHIRE
 ENGLAND
 S81 7QF

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

Date of Birth: **07/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **JACKSON**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

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

Surname: **MARLOW**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**

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

Surname: **MIRCHEV**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **MISCHEFF**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

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

Surname: **NEILL**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **SMITH**

Former names:

Service Address: **ENTERPRISE HOUSE CARLTON ROAD
WORKSOP
NOTTINGHAMSHIRE
ENGLAND
S81 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1971** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	425000
		<i>Aggregate nominal value</i>	42500
<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>	425000
		<i>Total aggregate nominal value</i>	42500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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>	: 125000 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIMITER MIRCHEV
<i>Shareholding 2</i>	: 37500 ORDINARY shares held as at the date of this return
<i>Name:</i>	TREVOR DAVIES
<i>Shareholding 3</i>	: 37500 ORDINARY shares held as at the date of this return
<i>Name:</i>	VALERIE MORRELL
<i>Shareholding 4</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	IAN MARLOW
<i>Shareholding 5</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW JACKSON
<i>Shareholding 6</i>	: 50000 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM NEILL
<i>Shareholding 7</i>	: 37500 ORDINARY shares held as at the date of this return

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

Authorisation

Authenticated

This form was authorised by one of the following:

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