



Companies House

AR01 (ef)

Annual Return



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Company Name: **MIRRORMAN (ISLINGTON) LIMITED**

Company Number: **07069888**

Date of this return: **08/11/2014**

SIC codes: **47599**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLSHER SECRETARIES LIMITED**

Registered or principal address: **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
UNITED KINGDOM
CO7 0AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05234447**

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHEL KAREN**

Surname: **TOOHEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1974** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-03-31

Name: **MIRRORMAN (UK) LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **RACHEL TOOHEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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