



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/09/2014**

**X3GHYMWB**

*Company Name:* **60 MILD MAY PARK LIMITED**

*Company Number:* **07378405**

*Date of this return:* **15/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **60 MILD MAY PARK  
LONDON  
UNITED KINGDOM  
N1 4PR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SEVINC**

*Surname:*                **AKYILDIZ**

*Former names:*

*Service Address:*        **60B MILD MAY PARK  
LONDON  
UNITED KINGDOM  
N1 4PR**

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

*Date of Birth:*    **06/01/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR THOMAS JAMES**

*Surname:* **BOSWELL**

*Former names:*

*Service Address:* **60A MILD MAY PARK  
LONDON  
UNITED KINGDOM  
N1 4PR**

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

*Date of Birth:* **02/01/1973**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRUNO MICHEL**

*Surname:*                            **ELORRIOROZ**

*Former names:*

*Service Address:*                **60C MILD MAY PARK  
LONDON  
UNITED KINGDOM  
N1 4PR**

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

*Date of Birth:*    **10/06/1970**                                *Nationality:*    **FRENCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JESSICA MCLELLAN**

*Surname:* **WATSON-THORP**

*Former names:*

*Service Address:* **60D MILD MAY PARK  
LONDON  
UNITED KINGDOM  
N1 4PR**

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

*Date of Birth:* **30/10/1974**

*Nationality:* **AUSTRALIAN**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* SEVINC AKYILDIZ

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JESSICA MCLELLAN WATSON-THORP

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRUNO ELORRIOROZ

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS BOSWELL

*Name:* SUMITRA LAHIRI

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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