



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/10/2015**

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

Company Number: **07378405**

Date of this return: **15/09/2015**

SIC codes: **98000**

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

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

Officers of the company

Company Director ***I***

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: ****/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: ****/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: ****/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: ****/10/1974** *Nationality:* **AUSTRALIAN**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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

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: SUMITRA LAHIRI

Name: THOMAS BOSWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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