



Companies House

**AR01** (ef)

**Annual Return**



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**X4BTR6FE**

*Company Name:* **THE UK MISSION LTD**

*Company Number:* **08116713**

*Date of this return:* **22/06/2015**

*SIC codes:* **90010**

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

*Situation of Registered Office:* **44A FLORAL STREET  
LONDON  
WC2E 9DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **AP PARTNERSHIP SERVICES LTD**

*Registered or  
principal address:* **44A FLORAL STREET  
LONDON  
UNITED KINGDOM  
WC2E 9DA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **5376085**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS SONIA ANNE PRIMROSE**

*Surname:* **FREEDMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ANNE**

*Surname:* **GAREFINO**

*Former names:*

*Service Address:* **449 28TH AVENUE  
VENICE  
CALIFORNIA  
USA  
90291**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **01/07/1959** *Nationality:* **AMERICAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TREY**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **2308 GRAND CANAL  
VENICE  
CALIFORNIA  
USA  
90291**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **19/10/1969**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SCOTT**

*Surname:* **RUDIN**

*Former names:*

*Service Address:* **146 CENTRAL PARK WEST  
NEW YORK  
USA  
10023**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **14/07/1958**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

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

*Surname:*                **STONE**

*Former names:*

*Service Address:*        **2337 MCKINLEY AVENUE  
CALIFORNIA  
USA  
90291**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/05/1971**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE GOLDEN PLATES LLC

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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.