



Annual Return

Company Name: **Mirage Partners Limited**

Company Number: **07663328**



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Company Name: **Mirage Partners Limited**

Company Number: **07663328**

Date of this return: **09/06/2016**

Sic Codes: **82990**

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

Situation of **5 NEW STREET SQUARE LONDON**

Registered Office: **UNITED KINGDOM EC4A 3TW**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **TAYLOR WESSING SECRETARIES LIMITED**  
Principal / Business Address: **5 NEW STREET SQUARE LONDON  
UNITED KINGDOM EC4A 3TW**

## European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **04328885**

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### Company Director 1

Type: **Person**  
Full Forename(s): **ADRIAN**  
Surname: **GAYLER**  
Service Address: **2ND FLOOR BERKELEY SQUARE HOUSE LONDON  
UNITED KINGDOM W1J 6BD**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1962** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **JANINE**  
Surname: **GAYLER**  
Service Address: **2ND FLOOR BERKELEY SQUARE HOUSE LONDON  
UNITED KINGDOM W1J 6BD**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**  
Occupation: **NONE**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **ADRIAN GAYLER**

Shareholding 2:       **50 ORDINARY shares held as at the date of this return**  
Name:                   **JANINE GAYLER**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

