



Companies House

AR01 (ef)

Annual Return



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Company Name: **MISSION MODELS LIMITED**

Company Number: **05900956**

Date of this return: **09/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **KELLEY & LOWE LTD GWYNFA HOUSE 677 PRINCES ROAD
DARTFORD
DA2 6EF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **BARBIERI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL RIGHTS AS REGARDS VOTING EQUAL RIGHTS AS RESPECTS DIVIDENDS EQUAL RIGHTS IN A PARTICIPATION IN A DISTRIBUTION ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **815 ORDINARY shares held as at the date of this return**
Name: **ROBERT BARBIERI**

Shareholding 2 : **120 ORDINARY shares held as at the date of this return**
Name: **P WYLIE**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **P M RICHARDSON**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **R CHILVERS**

Shareholding 5 : **5 ORDINARY shares held as at the date of this return**
Name: **R FRASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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