



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mission Critical Franchises Ltd**

Company Number: **NI062654**

Date of this return: **15/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **34 DUFFERIN AVENUE
BANGOR
DOWN
NORTHERN IRELAND
BT20 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **OSBORNE**

Former names:

Service Address: **7 KNOCKDENE PARK NORTH
BELFAST
ANTRIM
NORTHERN IRELAND
BT5 7AA**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLISTER JOHN**

Surname: **CRAWFORD**

Former names:

Service Address: **2 CAUSEWAY MANOR CAUSEWAY END ROAD
LISBURN
ANTRIM
NORTHERN IRELAND
BT28 2FZ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **28/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **OSBORNE**

Former names:

Service Address: **7 KNOCKDENE PARK NORTH
BELFAST
ANTRIM
NORTHERN IRELAND
BT5 7AA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **ALLISTER JOHN CRAWFORD**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MICHAEL OSBORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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