



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2BEZ4

Company Name: **LONDON MIRROR COMPANY LIMITED**

Company Number: **03393425**

Date of this return: **26/06/2016**

SIC codes: **47990**

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

Situation of Registered Office: **MOUNTVIEW COURT
1148 HIGH ROAD
WHETSTONE
LONDON
N20 0RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LUCIA MARIA**

Surname: **SCATOLA**

Former names:

Service Address: **42 THE FAIRWAY
BARNET
HERTS
EN5 1HN**

Company Director ***I***

Type: **Person**

Full forename(s): **NINO**

Surname: **SCATOLA**

Former names:

Service Address: **42 THE FAIRWAY
BARNET
HERTS
EN5 1HN**

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

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **NINO SCATOLA**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **LUCIA SCATOLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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