



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MISSIONBELL LIMITED**

*Company Number:* **03208775**

*Date of this return:* **06/06/2013**

*SIC codes:* **92000**

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

*Situation of Registered Office:* **212 EDGWARE ROAD  
LONDON  
W2 1DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **EMMA**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **40 DRAYTON GARDENS  
LONDON  
SW10 9SA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR RAY TAISHO**

*Surname:*                **STEWART**

*Former names:*

*Service Address:*        **40 DRAYTON GARDENS  
LONDON  
SW10 9SA**

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

*Date of Birth:*    **01/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |               |
|-------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>250002</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>250002</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>      |
| <i>Prescribed particulars</i> |                 |                                |               |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |               |

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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>250002</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>250002</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **250002 ORDINARY shares held as at the date of this return**  
*Name:* **C C LEISURE LTD**

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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.