



Annual Return

Company Name: **POZZONI MANAGEMENT SERVICES LIMITED**

Company Number: **01998154**



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Company Name: **POZZONI MANAGEMENT SERVICES LIMITED**

Company Number: **01998154**

Date of this return: **21/06/2016**

Sic Codes: **74901**

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

Situation of **WOODVILLE HOUSE WOODVILLE ROAD ALTRINCHAM**

Registered Office: **MANCHESTER**

WA14 2FH

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID JOHN**
Surname: **HUGHES**
Service Address: **INGLENOOK STRINES HIGH PEAK NEW MILLS
SK22 3AL**

Company Director 1

Type: **Person**
Full Forename(s): **MR BRIAN**
Surname: **HANLON**
Service Address: **14 ORCHARD RISE OFF HILL STREET HYDE GEE CROSS
SK14 5SB**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID JOHN**
Surname: **HUGHES**
Service Address: **INGLENOOK STRINES HIGH PEAK NEW MILLS
SK22 3AL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1957** Nationality: **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

ORDINARY SHARES OF A£1 EACH (ORDINARY SHARES) A) VOTING - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF ALL GENERAL MEETINGS AND TO ATTEND AND VOTE AT ANY SUCH GENERAL MEETING. (B) DIVIDENDS - THE ORDINARY SHARES ENTITLE THE HOLDERS THEREOF TO ALL DIVIDENDS DECLARED WHICH ARE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. (C) CAPITAL - ON A RETURN OF CAPITAL, THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER THE PAYMENT OF ITS LIABILITIES SHALL BE DISTRIBUTED AMONGST THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NUMBER OF ORDINARY SHARES HELD. (D) REDEMPTION - THE ORDINARY SHARES ARE NON-REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st 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: **100 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN HUGHES**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES BENJAMIN WHITING**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **BRIAN HANLON**

Shareholding 4: **100 ORDINARY shares held as at the date of this return**
Name: **STEWART ANTHONY GRANT**

Shareholding 5: **100 ORDINARY shares held as at the date of this return**
Name: **JOHN COOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

