



Companies House

AR01 (ef)

Annual Return



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Company Name: MANAGEMENT FORUM LIMITED

Company Number: 01470584

Date of this return: 05/10/2014

SIC codes: 82302

Company Type: Private company limited by shares

Situation of Registered Office: 98-100 MAYBURY ROAD
WOKING
SURREY
GU21 5JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY PETER**

Surname: **OSBORNE**

Former names:

Service Address: **17 NEWMANS COURT
FARNHAM
SURREY
GU9 0SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ZENA PATRICIA**

Surname: **SINGER**

Former names:

Service Address: **QUARTER WOOD NIGHTINGALE ROAD
EAST HORSLEY
LEATHERHEAD
SURREY
KT24 5DZ**

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

Date of Birth: **30/08/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AXEL HERMANN WALTER**

Surname: **VON SCHELLENBERG**

Former names:

Service Address: **ROONSTRASSE 4
HEIDELBERG
D-69120
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **06/10/1941** *Nationality:* **GERMAN**
Occupation: **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
<i>Prescribed particulars</i>			
NOT APPLICABLE			

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 05/10/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **ZENA PATRICIA SINGER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **AXEL HERMAN WALTER VON SCHELLENBERG**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE SPANSWICK**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE LEAK**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **ANDREA JANE JAMES**

Shareholding 6 : **14 ORDINARY shares held as at the date of this return**
Name: **BARBARA MARGARET MCMANUS**

Shareholding 7 : **14 ORDINARY shares held as at the date of this return**

Name:

BARRY PETER 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.