



Companies House

AR01 (ef)

Annual Return



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X4HZ7NZU

Company Name: **MANAGEMENT FORUM LIMITED**

Company Number: **01470584**

Date of this return: **05/10/2015**

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): **MRS NINA**

Surname: **ROSSEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DWANE LOUISE FRANCES**

Surname: **CHARALAMBOUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS ANNABEL JANE

Surname: DAVIES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1974 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS NINA

Surname: ROSSEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1963 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

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

Surname: **SINGER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1939** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR JEFFREY NEIL**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1950** Nationality: **BRITISH**

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 05/10/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ZENA PATRICIA SINGER
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	AXEL HERMAN WALTER VON SCHELLENBERG
<i>Shareholding 3</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	SARAH JANE SPANSWICK
<i>Shareholding 4</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPHINE LEAK
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREA JANE JAMES
<i>Shareholding 6</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	BARBARA MARGARET MCMANUS
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return

Name: BARRY PETER OSBORNE

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: FALCONBURY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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