



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **POZZONI MANAGEMENT SERVICES LIMITED**

Company Number: **01998154**

Company Details

Period Ending: **21/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WOODVILLE HOUSE
WOODVILLE ROAD
ALTRINCHAM
MANCHESTER
WA14 2FH**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN HUGHES**

Address: **INGLENOOK STRINES NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3AL**

Director 1 :

Name: **ANDREW LIONEL COX**

Address: **15 MILE END LANE
STOCKPORT
CHESHIRE
SK2 6BN**

Date of Birth: **09/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRIAN HANLON**

Address: **14 ORCHARD RISE OFF HILL STREET
GEE CROSS
HYDE
SK14 5SB**

Date of Birth: **02/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DAVID JOHN HUGHES**

Address: **INGLENOOK STRINES NEW MILLS
HIGH PEAK
DERBYSHIRE
SK22 3AL**

Date of Birth: **23/07/1957** Nationality: **BRITISH**

Occupation: **ARCHITECT**

Director 4 :

Name: **STEVEN WALSH**

Address: **46 CHAISE MEADOW
LYMM
CHESHIRE
WA13 9UP**

Date of Birth: **08/09/1955** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	625	GBP625

TOTALS

625

GBP625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 21/06/2009

Name:

DAVID JOHN HUGHES

Address:

Shareholding 2:

100 ORDINARY Shares held as at 21/06/2009

Name:

TIMOTHY JAMES BENJAMIN WHITING

Address:

Shareholding 3:

100 ORDINARY Shares held as at 21/06/2009

Name:

BRIAN HANLON

Address:

Shareholding 4:

100 ORDINARY Shares held as at 21/06/2009

Name:

STEWART ANTHONY GRANT

Address:

Shareholding 5:

100 ORDINARY Shares held as at 21/06/2009

Name:

JOHN COOKE

Address:

Shareholding 6:

94 ORDINARY Shares held as at 21/06/2009

Name:

ANDREW LIONEL COX

Address:

Shareholding 7:

31 ORDINARY Shares held as at 21/06/2009

Name:

STEVEN WALSH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

Authenticated: **Yes (E/W)**