



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CTC MANAGEMENT LIMITED</b>
<i>Company Number:</i>	<b>02215196</b>
<i>Date of this return:</i>	<b>10/10/2013</b>
<i>SIC codes:</i>	<b>74990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>STANDARD HOUSE 12-13 ESSEX STREET LONDON ENGLAND WC2R 3AA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CHARLES TAYLOR ADMINISTRATION SERVICES LIMITED**

*Registered or  
principal address:* **STANDARD HOUSE 12-13  
ESSEX STREET  
LONDON  
WC2R 3AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3413040**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR THOMAS DAMIAN**

*Surname:* **ELY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **27/11/1964** *Nationality:* **BRITISH**

*Occupation:* **INSURANCE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IVAN JOHN**

*Surname:* **KEANE**

*Former names:*

*Service Address:* **STANDARD HOUSE  
12-13 ESSEX STREET  
LONDON  
ENGLAND  
WC2R 3AA**

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

*Date of Birth:* **04/03/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3.293152</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250000</b>
		<i>Total aggregate nominal value</i>	<b>250000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : 249999 ORDINARY shares held as at the date of this return  
*Name:* THE RICHARDS HOGG LINDLEY GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* THE RICHARDS HOGG LINDLEY GROUP LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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