



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2013**

Company Name: **THE 93 MANAGEMENT COMPANY LIMITED**

Company Number: **02690826**

Date of this return: **25/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **37 BELL STREET
REIGATE
SURREY
RH2 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **FAIRBROTHER**

Former names:

Service Address: **BRACKENBURY HERONS CLOSE
NEW DOMEWOOD
COPTHORNE
WEST SUSSEX
RH10 3HF**

Company Director 1

Type: **Person**
Full forename(s): **DIANE ALANA**

Surname: **DOWNEY**

Former names: **MICHAELS**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1966** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **NEIL STUART**

Surname: **EDESON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1971** *Nationality:* **BRITISH**

Occupation: **ASSISTANT MANAGER SPORTS &
SOCIAL CLUB**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12 |
| | | <i>Aggregate nominal value</i> | 12 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12 |
| | | <i>Total aggregate nominal value</i> | 12 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN STEVENS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **C R ETHERINGTON ESQ**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **MEREDITH STANLEY FRANK FORD**

Shareholding 4 : **3 ORDINARY shares held as at the date of this return**
Name: **NEIL STUART EDESON**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANE ALANA DOWNEY**

Name: **PATRICK ALAN DOWNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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