



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02690826**

Date of this return: **25/02/2016**

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: **Corporate**
Name: **GORDON & COMPANY (PROPERTY CONSULTANTS) LIMITED**

Registered or principal address: **THE GEORGIAN HOUSE 37 BELL STREET
REIGATE
SURREY
ENGLAND
RH2 7AG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01241567**

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: ****/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: ****/12/1971** *Nationality:* **BRITISH**
Occupation: **ASSISTANT MANAGER SPORTS &
SOCIAL CLUB**

Company Director **3**

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **RETIRED**

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 25/02/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-02-25
Name: **EXORS OF 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**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: **ARIES CORPORATE ADVISORY SERVICES LTD**

Shareholding 7 **: 1 ORDINARY shares held as at the date of this return**

Name: **THE 93 MANAGEMENT COMPANY 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.