



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02690826**

Date of this return: **25/02/2015**

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

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: **11/02/1946** *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 25/02/2015 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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