



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **June Management Limited**

*Company Number:* **03052481**

*Date of this return:* **02/05/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **BARTTELOT COURT BARTTELOT ROAD,  
HORSHAM,  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIA SERVICES LIMITED**

*Registered or  
principal address:* **BARTTELOT COURT BARTTELOT ROAD  
HORSHAM  
WEST SUSSEX  
ENGLAND  
RH12 1DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **182375**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                            **CURTIS**

*Former names:*

*Service Address:*                **SUNNYCROFT 2A HORSEBRIDGE ROAD  
MINSTERLEY  
SHREWSBURY  
UNITED KINGDOM  
SY5 0AE**

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

*Date of Birth:*    **05/06/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER ANNE**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **SUNNYCROFT 2A HORSEBRIDGE ROAD  
MINSTERLEY  
SHREWSBURY  
UNITED KINGDOM  
SY5 0AE**

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

*Date of Birth:* **06/05/1945** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY GBP1 SHARES shares held as at 2011-05-02**  
**2 shares transferred on 2011-04-06**

*Name:* **ALAN CURTIS**

*Shareholding 2* : **2 ORDINARY GBP1 SHARES shares held as at 2011-05-02**

*Name:* **JENNIFER ANNE CURTIS**

## *Authorisation*

*Authenticated*

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

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