



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/12/2014**

Company Name: **OPTIMA MANAGEMENT SERVICES LIMITED**

Company Number: **03109099**

Date of this return: **01/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**HLB HOUSE 68 HIGH STREET
TARPORLEY
CHESHIRE
CW6 0AT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EVA MARIA**

Surname: **WISEMARK**

Former names:

Service Address: **1 OSBORNE TERRACE
DOUGLAS
ISLE OF MAN
IM1 3LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **WERTHEIM**

Former names:

Service Address: **1 OSBORNE TERRACE
DOUGLAS
ISLE OF MAN
IM1 3LH**

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

Date of Birth: **12/03/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS EVA MARIA**

Surname: **WISEMARK**

Former names:

Service Address: **1 OSBORNE TERRACE
DOUGLAS
ISLE OF MAN
IM1 3LH**

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

Date of Birth: **21/06/1948** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID WERTHEIM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EVA MARIA WISEMARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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