



Companies House

AR01 (ef)

Annual Return



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Company Name: 32 Sisters Management Limited

Company Number: 03850244

Date of this return: 29/09/2014

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAM**

Surname: **BOOTH**

Former names:

Service Address: **7 FRIARS WALK
EXETER
DEVON
ENGLAND
EX2 4AY**

Company Director **1**

Type: **Person**

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

Surname: **BOOTH**

Former names:

Service Address: **7 FRIARS WALK
EXETER
DEVON
ENGLAND
EX2 4AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1974** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MARKETS**

Company Director 2

Type: **Person**

Full forename(s): **MISS MARIE JOSIANE MICHAELLA**

Surname: **FITZPATRICK**

Former names:

Service Address: **FLAT 1 32 SISTERS AVENUE
BATTERSEA
LONDON
ENGLAND
SW11 5SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1954**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **GUY CRISPIN**

Surname: **HAZEL**

Former names:

Service Address: **34 POPES GROVE
TWICKENHAM
ENGLAND
TW1 4JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1964** *Nationality:* **BRITISH**

Occupation: **CAMERA TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 1 GBP shares held as at the date of this return
Name: MR SAM BOOTH

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MISS MARIE JOSIANE MICHAELLA FITZPATRICK

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: GUY CRISPIN HAZEL

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR CALUM MACPHAIL

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MS TRICIA D LEMPIERE & MR PHILIP D W TREEBY

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID PHELPS

Authorisation

Authenticated

This form was authorised by one of the following:

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