



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XV02IKNJ

Received for filing in Electronic Format on the: **07/06/2010**

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*Company Name:* **CGA MANAGEMENT LTD**

*Company Number:* **03948305**

*Date of this return:* **27/05/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **180 PICCADILLY  
LONDON  
ENGLAND  
W1J 9HF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JAMES**  
*Surname:*                         **COPLAND**  
*Former names:*  
*Service Address:*                **32 BARWICK STREET**  
    **SCARBOROUGH**  
    **NORTH YORKSHIRE**  
    **YO12 7AP**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JAMES**  
*Surname:*                         **COPLAND**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*    **UNITED KINGDOM**  
  
*Date of Birth:*                                *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MS CHRISTINA**

*Surname:*                        **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING, INCOME AND CAPITAL RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

**1 ORDINARY Shares held as at 27/05/2010**

*Name:* **CHRISTINA GRIFFITHS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 27/05/2010**

*Name:* **ANDREW COPLAND**

*Address:*

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### *Authorisation*

*Authenticated*

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

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