



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

X5599QL4

Company Name: **Natural Management Ltd.**

Company Number: **04013600**

Date of this return: **31/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD
KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM HENRY MARK**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **WILLIAM HENRY MARK**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TERENCE JOSEPH**

Surname: **SCICLUNA**

Former names:

Service Address: **EUROPA HOUSE EUROPA TRADING ESTATE
STONECLOUGH ROAD, KEARSLEY
MANCHESTER
UNITED KINGDOM
M26 1GG**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **CEO**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN ROBERT**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **ADP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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