



Companies House
— for the record —

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Annual Return



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Company Name: **CARLYON BAY MANAGEMENT SERVICES LIMITED**

Company Number: **04553242**

Date of this return: **03/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **SLOANE SQUARE HOUSE 1 HOLBEIN PLACE
LONDON
UNITED KINGDOM
SW1W 8NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JAMES ANDREW**

Surname: **SCOTT**

Former names:

Service Address: **2 GLENFIELDS
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM
SL2 4LS**

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

Date of Birth: **24/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GERARD MIKAEL**

Surname: **VERSTEEGH**

Former names:

Service Address: **5 UPPER PHILLIMORE GARDENS
LONDON
UNITED KINGDOM
W8 7HF**

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

Date of Birth: **19/05/1960** *Nationality:* **SWEDISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **WOODS**

Former names:

Service Address: **ROSEHILL FARM HOUSE
ROSEHILL STONE CUM EBONY
TENTERDEN
KENT
UNITED KINGDOM
TN30 7HH**

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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: **AMPERSAND 2010 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.