



Companies House

AR01 (ef)

Annual Return



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Company Name: **On The 8th Day Management Company Limited**

Company Number: **04731310**

Date of this return: **11/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **NORTH POINT STAFFORD DRIVE, BATTLEFIELD ENTERPRISE
PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY1 3BF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COSEC MANAGEMENT SERVICES LTD**

Registered or principal address: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6LG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05953318**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN MARTIN**

Surname: **EDWARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **BRANCH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	23
		<i>Aggregate nominal value</i>	23
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ANY PROXY APPOINTED BY A MEMBER OF THE COMPANY IN ACCORDANCE WITH SECTION 372 OF THE ACT SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AS WELL AS ON A POLL, PROVIDED THAT NO PERSON PRESENT SHALL BE ENTITLED TO MORE THAN ONE VOTE ON A SHOW OF HANDS SAVE AS PROVIDED IN REGULATION 50 OF TABLE A. (B) IN EVERY NOTICE CONVENING A GENERAL MEETING OF THE COMPANY THERE SHALL APPEAR WITH REASONABLE PROMINENCE A STATEMENT THAT A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND , ON A POLL, OR A SHOW OF HANDS TO VOTE INSTEAD OF HIM AND THAT SUCH PROXY NEED NOT ALSO BE A MEMBER. AT ANY GENERAL MEETING A RESOLUTION PUT TO THE VOTE OF THE MEETING SHALL BE DECIDED ON A SHOW OF HANDS UNLESS BEFORE OR IMMEDIATELY FOLLOWING THE DECLARATION OF THE RESULT OF THE SHOW OF HANDS A POLL IS DEMANDED BY THE CHAIRMAN OR ANY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE. UNLESS A POLL BE SO DEMANDED A DECLARATION BY THE CHAIRMAN THAT A RESOLUTION HAS ON A SHOW OF HANDS BEEN CARRIED (WHETHER UNANIMOUSLY OR BY A PARTICULAR MAJORITY) OR LOST AND AN ENTRY TO THAT EFFECT MADE IN THE BOOK CONTAINING THE MINUTES OF THE PROCEEDINGS OF THE MEETING SHALL BE CONCLUSIVE EVIDENCE OF THE FACT WITHOUT PROOF OF THE NUMBER OR PROPORTION OF VOTES RECORDED IN SUCH VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23
		<i>Total aggregate nominal value</i>	23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return BHARKHADA & BHARKHADA (JOINTLY)
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return A S N RANA
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return J A DODIMEAD & J P HODGKINS (JOINTLY)
<i>Shareholding 4</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return M MURDOCK
<i>Shareholding 5</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return F KENNEDY
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return B HEALEY
<i>Shareholding 7</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return K MUNCEY
<i>Shareholding 8</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return C TEEGAN & TEEGAN (JOINTLY)
<i>Shareholding 9</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return D C MARSDEN & J F MARSDEN (JOINTLY)
<i>Shareholding 10</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return ADITI ANAND & V K ANAND (JOINTLY)
<i>Shareholding 11</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return G J EAST
<i>Shareholding 12</i> <i>Name:</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return T A OSIKOYA
<i>Shareholding 13</i>	: 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: J P MCGING

Shareholding 14 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: D J HALPERN

Shareholding 15 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ADIL ANSARI

Shareholding 16 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: WU & WU (JOINTLY)

Shareholding 17 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: R GANATRA & M GANATRA (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CLIVE FURNESS

Shareholding 19 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DEV RAJAN AND VIJAYLAXMI DALIAH

Shareholding 20 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: SIU FONG ATALANTA TANG & TSZ YAN LEUNG (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: CHUNG-HSIEN WU

Shareholding 22 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ABDULLAH ALSHAMALI

Shareholding 23 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DENISE BARBARA GILMAR

Authorisation

Authenticated

This form was authorised by one of the following:

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