



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/10/2015

X4HJJH6P

*Company Name:* CENTRE ISLAND MANAGEMENT LIMITED

*Company Number:* 04924125

*Date of this return:* 07/10/2015

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 62 CASTLE STREET  
LIVERPOOL  
L2 7LQ

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK SIMON**

Surname: **SUTTON**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MARK CHRISTOPHER**

Surname: **FOSTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1964**                      Nationality: **BRITISH**  
Occupation: **HOTELIER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **O'DONOGHUE**

*Former names:*

*Service Address:* **FARRANASPIC AGHADOE  
KILLARNEY  
COUNTY KERRY  
IRELAND**

*Country/State Usually Resident:* **IRELAND**

*Date of Birth:* **30/06/1952**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK SIMON**

*Surname:*                         **SUTTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

---

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 07/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CENTRE ISLAND HOTELS 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.