



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CGH MANAGEMENT LIMITED**

*Company Number:* **04931227**

*Date of this return:* **14/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **9 CARLTON CRESCENT  
SOUTHAMPTON  
HAMPSHIRE  
SO15 2EZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HAINES**

*Former names:*

*Service Address:* **17 SAINT LAWRENCE QUAY  
HOWTH  
COUNTY DUBLIN  
IRELAND  
IRISH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR AUSTIN JOSEPH**

*Surname:*                                **HAINES**

*Former names:*

*Service Address:*                        **17 SAINT LAWRENCE QUAY  
HOWTH  
COUNTY DUBLIN  
IRELAND  
IRISH**

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

*Date of Birth:*    **27/07/1946**                                *Nationality:*    **IRISH**

*Occupation:*    **PUBLISHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JONATHAN**

*Surname:* **MAKIN**

*Former names:*

*Service Address:* **3 EASTWOOD ROAD  
RADCLIFFE ON TRENT  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG12 2FZ**

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

*Date of Birth:* **14/10/1969** *Nationality:* **BRITISH**

*Occupation:* **TECHNOLOGY CONSULTANT**

## 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>0</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 14/10/2010 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 2010-10-14**  
*Name:* **JONATHAN MAKIN**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-10-14**  
*Name:* **AUSTIN HAINES**

## *Authorisation*

*Authenticated*

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

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