



Companies House

AR01 (ef)

Annual Return



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Company Name: **WORRELL MANAGEMENT LIMITED**

Company Number: **05335631**

Date of this return: **31/01/2014**

SIC codes: **62020**
88990

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

Situation of Registered Office: **56 WILTON ROAD**
MUSWELL HILL
LONDON
N10 1LT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MORAG LILBURN**

Surname: **MANSON**

Former names:

Service Address: **56 WILTON ROAD
LONDON
N10 1LT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **WORRELL**

Former names:

Service Address: **56 WILTON ROAD
LONDON
N10 1LT**

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

Date of Birth: **11/04/1968** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: IAN WORRELL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: MORAG MANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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