



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMTYIHKT

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*Company Name:* **WORRELL MANAGEMENT LIMITED**

*Company Number:* **05335631**

*Date of this return:* **18/01/2010**

*SIC codes:* **7487**

*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* **I**

*Type:* **Person**

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

*Surname:* **MANSON**

*Former names:*

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

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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 18/01/2010**

*Name:* **IAN WORRELL**

*Address:*

## *Authorisation*

*Authenticated*

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

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