



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S1 MANAGEMENT SERVICES LIMITED**

Company Number: **06428388**

Date of this return: **15/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **12 CLAREMONT ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 4QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **LANGLEY**

Former names:

Service Address: **SWAN HOUSE
HAMPTON COURT ROAD
EAST MOLESEY
SURREY
KT8 9DD**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARRISON**

Former names:

Service Address: **SWAN HOUSE
HAMPTON COURT ROAD
EAST MOLESEY
SURREY
KT8 9DD**

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

Date of Birth: **14/05/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN ALL CIRCUMSTANCES INCLUDING DIVIDENDS & PARTICIPATION IN A DISTRIBUTION. FULL RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING WINDING UP. REDEEMABLE AT THE OPTION OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2013 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 : 70 ORDINARY shares held as at the date of this return
Name: SIMON HARRISON

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE LANGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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