



Companies House

AR01 (ef)

Annual Return



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Company Name: **MANAGE IT LIMITED**

Company Number: **07098228**

Date of this return: **08/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **255 POULTON ROAD
WALLASEY
UNITED KINGDOM
CH44 4BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KBH ACCOUNTANTS LIMITED**

*Registered or
principal address:* **255 POULTON ROAD
WALLASEY
WIRRAL
UNITED KINGDOM
CH44 4BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04459652**

Company Secretary 2

Type: **Corporate**
Name: **KBH ACCOUNTANTS LTD**

*Registered or
principal address:* **255 POULTON ROAD
WALLASEY
UNITED KINGDOM
CH44 4BT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04459652**

Company Director **1**

Type: **Person**

Full forename(s): **JACK**

Surname: **MARRIOTT**

Former names:

Service Address: **34 LIME GROVE
LOWTON
WARRINGTON
ENGLAND
WA3 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MOUREEN**

Surname: **NOLAN**

Former names:

Service Address: **255 POULTON ROAD
WALLASEY
ENGLAND
CH44 4BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOUREEN NOLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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