



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CIBO MANAGEMENT LIMITED**

Company Number: **07629055**

Date of this return: **10/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **ABACUS HOUSE 14-18
FOREST ROAD
LOUGHTON
ESSEX
IG10 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN CHRISTOPHER**

Surname: **ATKINS**

Former names:

Service Address: **27 HIGH ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4JJ**

Company Director ***I***

Type: **Person**

Full forename(s): ANNA RITA

Surname: ATKINS

Former names:

Service Address: **27 HIGH ROAD
LOUGHTON
ESSEX
ENGLAND
IG10 4JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1956**

Nationality: **ITALIAN**

Occupation: **BANKER**

Company Director 2

Type: **Person**

Full forename(s): **SUZANNE JANE CADISCH**

Surname: **HOWITT**

Former names:

Service Address: **16 THE UPLANDS
LOUGHTON
ESSEX
ENGLAND
IG10 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1958**

Nationality: **BRITISH**

Occupation: **WRITER**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLINE SARAH**

Surname: **SHERLOCK**

Former names:

Service Address: **71 MARLBOROUGH CRESCENT
SEVENOAKS
KENT
ENGLAND
TN13 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1973** *Nationality:* **BRITISH**

Occupation: **NUTRITIONAL THERAPIS**

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>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 10/05/2013 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: **ANNA RITA ATKINS**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **SUZANNE JANE CADISCH HOWITT**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **CAROLINE SARAH SHERLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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