



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/05/2015**

**X47X4VGR**

*Company Name:* **CIBO MANAGEMENT LIMITED**

*Company Number:* **07629055**

*Date of this return:* **10/05/2015**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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* : **510 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA RITA ATKINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE JANE CADISCH HOWITT**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE SARAH SHERLOCK**

*Shareholding 4* : **340 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN ATKINS**

*Shareholding 5* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RACHAEL BRISTOW**

## *Authorisation*

*Authenticated*

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

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