



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CSOY MANAGEMENT LIMITED

*Company Number:* 07907677

*Date of this return:* 10/11/2014

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 THE FAIRWAY  
NORTHWOOD  
MIDDLESEX  
HA6 3DZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN JAMES**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **93 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL SEAN**

*Surname:*                **NOLAN**

*Former names:*

*Service Address:*        **93 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3DT**

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

*Date of Birth:*    **18/05/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN JAMES**

*Surname:* **PATERSON**

*Former names:*

*Service Address:* **93 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3DT**

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

*Date of Birth:* **27/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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 TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : 71 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL SEAN NOLAN

*Shareholding 2* : 71 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY VAUGHAN

*Shareholding 3* : 48 ORDINARY shares held as at the date of this return  
*Name:* IAN JAMES PATERSON

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAVID FELWICK

## *Authorisation*

*Authenticated*

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

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