

AR01 (ef)

Annual Return



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10/05/2016

Company Name:

2T'S MANAGEMENT LIMITED

Company Number:

08051731

Date of this return:

30/04/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O MR A E COTTRELL

WILLOW HOUSE 9

ASHTON ROAD GOLBORNE

WARRINGTON CHESHIRE WA3 3TS

Officers of the company

Company Secreta	ary 1	
Type: Full forename(s):	Person MR ANTONY ERNEST	
Surname:	COTTRELL	
Former names:		

Service Address: 31 CHESTER AVENUE

LOWTON

WARRINGTON CHESHIRE

UNITED KINGDOM

WA3 2JR

Company Director 1 Type:

Person

Full forename(s): MR ANTONY ERNEST

COTTRELL Surname:

Former names:

Service Address: 31 CHESTER AVENUE

LOWTON

WARRINGTON **CHESHIRE**

UNITED KINGDOM

WA3 2JR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1952 Nationality: BRITISH

Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR TERENCE BERNARD

Surname: WALSH

Former names:

Service Address: 75 PEAR TREE AVENUE

COPPULL CHORLEY LANCASHIRE

PR7 4NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1948 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	2

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).

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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: ANTONY ERNEST COTTRELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TERENCE BERNARD WALSH

Authorisation

Authenticated

This form was authorised by one of the following:

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