



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/04/2014

X34YVKSB

*Company Name:* 139 MANAGEMENT LIMITED

*Company Number:* 08446783

*Date of this return:* 15/03/2014

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 WOOTTON STREET  
LONDON  
ENGLAND  
SE1 8TG

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCO ANTHONY RAPHAEL**

*Surname:*                         **SCHIAVO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/08/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MARCO SCHIAVO**

### *Authorisation*

*Authenticated*

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

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