



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/03/2015**

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Company Name: **CENTROS MANAGEMENT LIMITED**

Company Number: **SC295044**

Date of this return: **05/01/2015**

SIC codes: **68320**

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

Situation of Registered Office: **4TH FLOOR 115 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 4JN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **BINNINGTON**

Former names:

Service Address: **4TH FLOOR CONNAUGHT HOUSE
1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

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

Date of Birth: **10/06/1949** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE MARIE**

Surname: **BRIGHTON**

Former names:

Service Address: **4TH FLOOR CONNAUGHT HOUSE
1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

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

Date of Birth: **13/12/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **GEAVES**

Former names:

Service Address: **4TH FLOOR CONNAUGHT HOUSE
1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

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

Date of Birth: **13/09/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**
Full forename(s): **JOSEPH MAXWELL**

Surname: **LA FRENAIS**

Former names:

Service Address: **4TH FLOOR CONNAUGHT HOUSE
1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Country/State Usually Resident: **UK**

Date of Birth: **07/05/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **MARSH**

Former names:

Service Address: **4TH FLOOR CONNAUGHT HOUSE
1-3 MOUNT STREET
LONDON
UNITED KINGDOM
W1K 3NB**

Country/State Usually Resident: **TUNBRIDGE WELLS, UNITED KINGDOM**

Date of Birth: **11/03/1959**

Nationality: **BRITISH**

Occupation: **NONE SUPPLIED**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CENTROS UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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