

363a (ef)

Annual Return



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Company Name: COMMERCIAL MANAGEMENT LIMITED

Company Number: 02018783

Company Details

Period Ending: 15/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7032

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

C/O RICHARD PEARLMAN & CO 27 PHIPP STREET **LONDON** EC2A 4NP

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	MRS NICOLA W	VELBY	Address:	YOKEHURST FARM SOUTH CHAILEY EAST SUSSEX BN8 4PY
Director	r 1 :			
Name:	DAVID MILLER	₹		23 MOAT FARM TUNBRIDGE WELLS TN2 5XG
Date of E	Birth: 01/03/1958	Nationality: BR		Occupation: ACCOUNTANT
Director	r 2:			
Name:	MR DAVID CHR PHILLIPS	RISTOPHER		MYTTEN MYTTEN CLOSE CUCKFIELD WEST SUSSEX RH17 5LK
Date of E	Birth: 2 7/ 0 7/ 1959	Nationality: BR	ITISH	Occupation: SURVEYOR

Director 3:

Name: MR NIGEL FRANKELL

WELBY

Address: YOKEHURST FARM

SOUTH CHAILEY

EAST SUSSEX

BN8 4PY

Date of Birth: 15/02/1951 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY A 99 GBP99

ORDINARY B 1 GBP1

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY A Shares held as at 15/04/2009

Name: NIGEL FRANKELL WELBY

Address:

Shareholding 2:	1 ORDINARY B Shares held as at 15/04/2009
Name:	NICOLA WELBY

Address:

Authorisation

Authoriser Designation: director Date Authorised: 07/05/2009 Authenticated: Yes (E/W)