



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2013**

X26VN06I

Company Name: **Commercial Management Limited**

Company Number: **02018783**

Date of this return: **15/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O RICHARD PEARLMAN & AMP; CO 27 PHIPP STREET
LONDON
UNITED KINGDOM
EC2A 4NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA**

Surname: **WELBY**

Former names:

Service Address: **C/O COMMERCIAL MANAGEMENT LIMITED CHELSEA
HOUSE
8-14 THE BROADWAY
HAYWARDS HEATH
ENGLAND
RH16 3AP**

Company Director ***1***

Type: **Person**

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

Surname: **MILLER**

Former names:

Service Address: **C/O COMMERCIAL MANAGEMENT LIMITED CHELSEA
HOUSE
8-14 THE BROADWAY
HAYWARDS HEATH
ENGLAND
RH16 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **PHILLIPS**

Former names:

Service Address: **C/O COMMERCIAL MANAGEMENT LIMITED CHELSEA
HOUSE
8-14 THE BROADWAY
HAYWARDS HEATH
ENGLAND
RH16 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1959**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL FRANKELL**

Surname: **WELBY**

Former names:

Service Address: **C/O COMMERCIAL MANAGEMENT LIMITED CHELSEA
HOUSE
8-14 THE BROADWAY
HAYWARDS HEATH
ENGLAND
RH16 3AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS NICOLA WELBY
<i>Shareholding 2</i>	: 99 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	NIGEL FRANKELL WELBY

Authorisation

Authenticated

This form was authorised by one of the following:

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