



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **LAYTONS MANAGEMENT LIMITED**

Company Number: **02501793**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**CARMELITE 50
VICTORIA
EMBANKMENT
LONDON
EC4Y 0LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DOUGLAS KNOWLES**

Address: **55 ROUNDWOOD LANE
HARPENDEN
HERTFORDSHIRE
AL5 3BP**

Director 1 :

Name: **JOHN VINCENT GAVAN**

Address: **23 FULSHAW AVENUE
WILMSLOW
CHESHIRE
SK9 5JE**

Date of Birth: **02/12/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR RICHARD JOHN
KENNETT**

Address: **3 AVENUE ST NICHOLAS
HARPENDEN
HERTFORDSHIRE
AL5 2DE**

Date of Birth: **01/08/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **DAVID WIEBE SEFTON**

Address: **1 CLAUDE ROAD
CHORLTON
MANCHESTER
LANCASHIRE
M21 8BZ**

Date of Birth: **02/05/1970**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **WILLIAM ARTHUR JOHN
SLATER**

Address: **11 SUNNYBANK
EPSOM
SURREY
KT18 7DY**

Date of Birth: **15/01/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 5 :

Name: **MR CAMERON BERESFORD
SUNTER**

Address: **128 RAMSDEN ROAD
LONDON
SW12 8RB**

Date of Birth: **17/10/1956**

Nationality: **AUSTRALIAN**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2009

Name: **LAYTONS TRUSTEE COMPANY LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**