



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRO MANAGEMENT SERVICES LIMITED**

Company Number: **03640864**

Date of this return: **30/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **323A FULHAM ROAD
LONDON
SW10 9QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MICHAELIDES WARNER & CO LIMITED**

*Registered or
principal address:* **102 FULHAM PALACE ROAD
LONDON
W6 9PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **5539P4**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHARLES EDWYN**

Surname: **ANTHONY**

Former names:

Service Address: **15 ALDERNEY STREET
PIMLICO
LONDON
SW1V 4ES**

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

Date of Birth: ****/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCES.

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 30/09/2015 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR CHARLES EDWYN ANTHONY**

Authorisation

Authenticated

This form was authorised by one of the following:

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