



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSTD5N**

*Company Name:* **C B MANAGEMENT LIMITED**

*Company Number:* **03668420**

*Date of this return:* **16/11/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **7 VAUGHAN AVENUE  
HENDON  
LONDON  
NW4 4HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CAROLINE LOUISE**

Surname: **BERLIN**

Former names:

Service Address: **2 TAMARIX CRESCENT  
NAPSURY PARK  
LONDON COLNEY  
HERTFORDSHIRE  
AL2 1UT**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS CAROLINE LOUISE**

Surname: **BERLIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1959** Nationality: **BRITISH**  
Occupation: **SECRETARIAL DUTIES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CLIVE BARRIE**

*Surname:* **BERLIN**

*Former names:*

*Service Address:* **2 TAMARIX CRESCENT  
NAPSBURY PARK  
LONDON COLNEY  
HERTFORDSHIRE  
AL2 1UT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ALL ORDINARY SHARES PARTICIPATE IN DISTRIBUTIONS MADE BY THE COMPANY**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **C.B. BERLIN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE BERLIN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DOUGLAS BERLIN**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SOPHIE BERLIN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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

