



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2015**

X3YXSWWI

Company Name: **HYKSOS MANAGEMENT LIMITED**

Company Number: **03691174**

Date of this return: **04/01/2015**

SIC codes: **82110**

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

Situation of Registered Office: **138-140 SOUTHWARK STREET
LONDON
SE1 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL CHARLTON**

Surname: **WILLMOTT**

Former names:

Service Address: **RIVERGATE
SUTTON ROAD COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9SN**

Company Director ***1***

Type: **Person**

Full forename(s): **LUCILLE**

Surname: **MONTAGU**

Former names:

Service Address: **34 RUE GRIMALDI
MONTE CARLO
MONACO
98000**

Country/State Usually Resident: **MONACO**

Date of Birth: **22/02/1947**

Nationality: **BRITISH**

Occupation: **DIPLOMAT**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL CHARLTON**

Surname: **WILLMOTT**

Former names:

Service Address: **RIVERGATE
SUTTON ROAD COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9SN**

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

Date of Birth: **04/05/1951** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 IN 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 04/01/2015 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 : **42 ORDINARY shares held as at the date of this return**
Name: **PETER JOHNS**

Shareholding 2 : **42 ORDINARY shares held as at the date of this return**
Name: **MICHEL RUIMY**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **SARABE INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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