



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 17/01/2016

X4YS57ZE

*Company Name:* **HYKSOS MANAGEMENT LIMITED**

*Company Number:* **03691174**

*Date of this return:* **04/01/2016**

*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:*    **\*\*/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:* **\*\*/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

## 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 04/01/2016 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.