



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2012**

**X160FDDV**

*Company Name:* **Natural Management Ltd.**

*Company Number:* **04013600**

*Date of this return:* **31/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EUROPA HOUSE EUROPA TRADING ESTATE  
STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

#### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2318923**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RICHARD CHARLES**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **INTEGRATED DENTAL HOUSE SUNSET BUSINESS PARK  
MANCHESTER ROAD  
KEARSLEY  
GREATER MANCHESTER  
UNITED KINGDOM  
BL4 8RH**

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

*Date of Birth:*    **06/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN ROBERT**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **INTEGRATED DENTAL HOUSE SUNSET BUSINESS PARK  
MANCHESTER ROAD  
KEARSLEY  
GREATER MANCHESTER  
UNITED KINGDOM  
BL4 8RH**

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

*Date of Birth:* **03/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **ADP HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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