



Companies House

— for the record —

Company Name

ONYA MANAGEMENT SERVICES
LIMITED

363s Annual Return

13.36/19
010671/15

Company Type

Private Company Limited By
Shares

Company Number

4433719

Information extracted from
Companies House records on
16th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



LDB
COMPANIES HOUSE

0378
30/04/04

Section 1: Company details

Ref: 4433719/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	183-191 Ballards Lane Finchley Central London N3 1LP	Address UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4525</td> <td>Other special trades</td> </tr> </tbody> </table>	SIC Code	Description	4525	Other special trades	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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4525	Other special trades																					
SIC CODE	Description																					
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Samantha Jane TURNER Address 41 Leegomery Road Wellington Telford Shropshire TF1 3BN	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Samantha Jane TURNER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Dominick Mervyn STUART Address 29 James Brine House Diss Street London E2 7QQ Date of birth 29/01/1970 Nationality Australian-Irish Occupation Site Engineer Quantity Surveyor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 3 College Hill Shrewsbury Shrops SY1 1LS UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Dominick Mervyn STUART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,001 Aggregate Nominal Value of issued shares £1,001.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,001 Total Nominal value of shares issued £1,001.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

- | Current details | | Amended details | | Shares transferred | |
|---|--|---|--|---|--|
| > Shareholder Name
Michael James BRUDERLIN

Address
58 Ingelow Road
Battersea
London
SW8 3PF

Shares held
Class Ordinary Number 95 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
Michael James BRUDERLIN

Class Number Date of transfer
ORD 95 04/02/2004

_____/____/____ | |
| > Shareholder Name
Rebecca GAFFNEY

Address
Flat 16 Clarence House
Milton Keynes
Bucks
MK9 1AY

Shares held
Class Ordinary Number 95 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
Rebecca GAFFNEY

Class Number Date of transfer
ORD 95 04/02/2004

_____/____/____ | |
| > Shareholder Name
Vanessa GUNNER

Address
48 Melody Road
London
SW8 2QF

Shares held
Class Ordinary Number 95 | | Name

Address

UK Postcode _ _ _ _ _
Shares held
Class Number

_____ | | Shares transferred by
Vanessa GUNNER

Class Number Date of transfer
ORD 95 04/02/2004

_____/____/____ | |

Current details		Amended details		Shares transferred		
>	Shareholder Name Sam HOUSTON Address 19 Lower Park 54 Putney Hill London SW15 6QY Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 100	Shares transferred by Sam HOUSTON Class Number Date of transfer	ORN 100 04062004	_ _ / _ _ / _ _
>	Shareholder Name Shane KEATING Address 15 Greyhound Road Hammersmith London W6 8NH Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 95	Shares transferred by Shane KEATING Class Number Date of transfer	ORN 95 04062004	_ _ / _ _ / _ _
>	Shareholder Name Ivan MILLICEVIC Address 131 Ealing Village London W5 2EB Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Number 95	Shares transferred by Ivan MILLICEVIC Class Number Date of transfer	ORN 95 04062004	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Lucas STANFIELD		Name _____		Shares transferred by Lucas STANFIELD		
Address Flat 28 25 Cheyne Place London SW3 4HJ		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class _____				
Number 95		Number _____				
		Class Number Date of transfer ORD 95 04/04/2007 _____ _____ ____/____/____				
> Shareholder Name Dominick Mervyn STUART		Name _____		Shares transferred by Dominick Mervyn STUART		
Address 3 College Hill Shrewsbury Shropshire SY1 1LT		Address _____ _____ _____				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class ORD				
Number 331		Number 1001				
		Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

24/04/04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **8/5/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th May 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode