



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M-SQUARE MANAGEMENT HOLDING LIMITED**

*Company Number:* **06455872**

*Date of this return:* **18/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **80 SIDNEY STREET  
FOLKSTONE  
KENT  
CT19 6HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GUIDO JOZEF**

*Surname:* **MULDER**

*Former names:*

*Service Address:* **221 AVENUE CERAMIQUE  
6221 KX  
MAASTRICHT  
NETHERLANDS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL**

*Surname:*                **MEIJNDERT**

*Former names:*

*Service Address:*        **STAALVISSERSTRAAT 7  
'S-GRAVENZANDE  
NETHERLANDS  
2694 BZ**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **\*\*/08/1971**                      *Nationality:*    **DUTCH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MEIJNDERT

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## *Authorisation*

*Authenticated*

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

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