



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARCHIPELAGO MANAGEMENT SERVICES LIMITED**

Company Number: **06693966**

Date of this return: **10/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY MARK**

Surname: **PULSFORD**

Former names:

Service Address: **JACK'S PLACE 6 CORBET PLACE
LONDON
E1 6NH**

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

Date of Birth: **31/08/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN JOHN**

Surname: **SPURR**

Former names:

Service Address: **UNIT 21 6 CORBET PLACE
LONDON
E1 6NG**

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

Date of Birth: **22/11/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IOANNIS YANNOS CHATZIIIOANNOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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