



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PAXTON MANAGEMENT LIMITED**

*Company Number:* **07138492**

*Date of this return:* **27/01/2011**

*SIC codes:* **8532**

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

*Situation of Registered Office:* **UNIT 18 ELYSIUM GATE  
126 NEW KING'S ROAD  
LONDON  
UNITED KINGDOM  
SW6 4LZ**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NO WORRIES COMPANY SERVICES LIMITED**

*Registered or principal address:* **UNIT 18 ELYSIUM GATE  
126 NEW KING'S ROAD 126 NEW KING'S ROAD  
LONDON  
UNITED KINGDOM  
SW6 4LZ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05505951**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SIOBHAN**

*Surname:* **HUGHES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1980** *Nationality:* **BRITISH**  
*Occupation:* **SOCIAL WORKER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY #1</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*

(1) NO PARTICULARS OF ANY VOTING RIGHTS; (2) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (3) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

## 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 27/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY #1 shares held as at 2011-01-27  
*Name:* SIOBHAN HUGHES

## *Authorisation*

*Authenticated*

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

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