



Companies House

AR01 (ef)

Annual Return



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Company Name: **ESTABLISHMENT MANAGEMENT SERVICES LIMITED**

Company Number: **08058690**

Date of this return: **04/05/2016**

SIC codes: **59111**

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

Situation of Registered Office: **3RD FLOOR
HANOVER HOUSE 118 QUEENS ROAD
BRIGHTON
EAST SUSSEX
BN1 3XG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J S & CO LLP**

Registered or principal address: **3RD FLOOR HANOVER HOUSE
118 QUEENS ROAD
BRIGHTON
UNITED KINGDOM
BN1 3XG**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **OC313811**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN DOWNTON**

Surname: **CROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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