Companies House

AR01 (ef)

Annual Return

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Company Name:	**POST OFFICE MANAGEMENT SERVICES LIMITED**
Company Number:	**08459718**
Date of this return:	**25/03/2015**
SIC codes:	**66220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FINSBURY DIALS 20 FINSBURY STREET LONDON ENGLAND EC2Y 9AQ**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **ALWEN**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **AUJARD**

Former names:

Service Address: **148 OLD STREET**
LONDON
ENGLAND
EC1V 9HQ

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

Date of Birth: **25/04/1962** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR NICHOLAS LEO ANDREW

Surname: KENNETT

Former names:

Service Address: POST OFFICE LIMITED 148 OLD STREET
LONDON
UNITED KINGDOM
EC1V 9HQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/12/1959 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	*Number allotted*	1
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	100
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015
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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **POST OFFICE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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