



Companies House

**AR01** (ef)

**Annual Return**



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**X53VDBZF**

*Company Name:* **C2S Management Limited**

*Company Number:* **05068816**

*Date of this return:* **10/03/2016**

*SIC codes:* **70229**  
**82990**

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

*Situation of Registered Office:* **5 NORTH STREET**  
**HAILSHAM**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**BN27 1DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DANIEL LEONARD**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **OAK TREE HOUSE LADYWOOD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0AJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL LEONARD**

*Surname:*                            **MURPHY**

*Former names:*

*Service Address:*                **OAK TREE HOUSE LADYWOOD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0AJ**

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

*Date of Birth:*    **\*\*/01/1943**                                *Nationality:* **AMERICAN & BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LESLEY ANNE**

*Surname:* **MURPHY**

*Former names:*

*Service Address:* **OAK TREE HOUSE LADYWOOD ROAD  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0AJ**

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

*Date of Birth:* **\*\*/07/1957** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 10P</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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* : **250 ORDINARY 10P shares held as at the date of this return**  
*Name:* **DANIEL LEONARD MURPHY**

*Shareholding 2* : **2250 ORDINARY 10P shares held as at the date of this return**  
*Name:* **LESLEY ANNE MURPHY**

## Authorisation

*Authenticated*

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

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