



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B5KLL

Company Name: **GLOBAL MANAGEMENT LIMITED**

Company Number: **02908795**

Date of this return: **14/04/2015**

SIC codes: **55900**

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

Situation of Registered Office: **88A FORTUNE GREEN ROAD
LONDON
NW6 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ASHLEY JEFFREY**

Surname: **ALEXANDER**

Former names:

Service Address: **88 FORTUNE GREEN ROAD
LONDON
NW6 1DS**

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY JEFFREY**

Surname: **ALEXANDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1938** Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **ALEXANDER**

Former names:

Service Address: **88 FORTUNE GREEN ROAD
LONDON
NW6 1DS**

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

Date of Birth: **06/10/1942** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 14/04/2015 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: **ASHLEY JEFFREY ALEXANDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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