



Companies House

**AR01** (ef)

**Annual Return**



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**X47P0KTT**

*Company Name:* **GLOBAL MANAGEMENT LIMITED**

*Company Number:* **02908795**

*Date of this return:* **18/05/2015**

*SIC codes:* **68320**

*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): **MR ASHLEY JEFFREY**

Surname: **ALEXANDER**

Former names:

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

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## *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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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.