



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **PHILIP MORRIS MANAGEMENT SERVICES LIMITED**

Company Number: **04007532**

Date of this return: **05/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **13 THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP PEARCE**

Surname: **MORRIS**

Former names:

Service Address: **13 THE PADDOCKS
PENARTH
SOUTH GLAMORGAN
CF64 5BW**

Company Director **1**

Type: **Person**
Full forename(s): **MS NICOLA ANNE**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 1 10 MASTERS STREET**
 LONDON
 E1 3NW

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

Date of Birth: **27/11/1973** *Nationality:* **BRITISH**
Occupation: **EDUCATION OFFICER**

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>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 05/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-06-05
Name: PHILIP MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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