



Companies House

**AR01** (ef)

**Annual Return**



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**X5A22XLT**

*Company Name:* **MICHAEL SESSIONS AND COLLEAGUES LIMITED**

*Company Number:* **00881085**

*Date of this return:* **23/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **53 LOW PETERGATE  
YORK  
YO1 7HT**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHAEL HUBERT**

Surname: **SESSIONS**

Former names:

Service Address: **WATER MEADOWS 6 STATION COTTAGES  
LOW HUTTON  
HUTTONS AMBO YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO60 7HQ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HORST SIEGFRIED**

Surname: **MEYER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1944** Nationality: **GERMAN**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL HUBERT**

*Surname:* **SESSIONS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

|  |                 |                                |              |
|--|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>                     | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20000</b> |
|  |                 | <i>Aggregate nominal value</i> | <b>20000</b> |
| <i>Currency</i>                            | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|  |                 | <i>Amount unpaid per share</i> | <b>1</b>     |
| <i>Prescribed particulars</i>              |                 |                                |              |
| <b>THERE IS ONE VOTING RIGHT PER SHARE</b> |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL HUBERT SESSIONS**

*Shareholding 2* : **19999 ORDINARY shares held as at the date of this return**  
*Name:* **SOABAR SESSIONS LTD**

## Authorisation

*Authenticated*

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

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