



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THREE SISTERS MANAGEMENT SERVICES LIMITED**

*Company Number:* **03117741**

*Date of this return:* **04/10/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **CADOGAN HOUSE  
4-6 HIGH STREET  
EPSOM  
SURREY  
KT19 8AD**

**Officers of the company**



## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID**

*Surname:* **JOLLY**

*Former names:*

*Service Address:* **9 COPLEY WAY  
TADWORTH  
SURREY  
KT20 5QS**



*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH MARY**

*Surname:*                            **JOLLY**

*Former names:*

*Service Address:*                **9 COPLEY WAY  
TADWORTH  
SURREY  
KT20 5QS**

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

*Date of Birth:*    **20/05/1953**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>3</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 A shares held as at the date of this return  
*Name:* ELIZABETH MARY JOLLY

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* BETHAN LEWIS JOLLY

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return



*Name:* BETHAN LEWIS JOLLY

*Shareholding 4* : 1 ORDINARY A shares held as at the date of this return

*Name:* FFION MARY LEWIS JOLLY

*Shareholding 5* : 1 ORDINARY B shares held as at the date of this return

*Name:* FFION MARY LEWIS JOLLY

*Shareholding 6* : 1 ORDINARY A shares held as at the date of this return

*Name:* CLAUDIA LEWIS JOLLY

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return

*Name:* CLAUDIA LEWIS JOLLY

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### *Authorisation*

*Authenticated*

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

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