



Companies House
— for the record —

AR01 (ef)

Annual Return



XM2HUE3D

Received for filing in Electronic Format on the: **14/10/2009**

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

Company Number: **03117741**

Date of this return: **04/10/2009**

SIC codes: **9305**

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 **I**

Type: **Person**

Full forename(s): **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)

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	2
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **VOTING SHARES**

Class of shares	ORDINARY B GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	3
		<i>Amount unpaid</i>	0

*Prescribed
particulars* **NON VOTING SHARES**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 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:

2 ORDINARY A Shares held as at 04/10/2009

Name:

ELIZABETH MARY JOLLY

Address:

Shareholding 2:

3 ORDINARY B Shares held as at 04/10/2009

Name:

**JOHN LEWIS 1996 ACCUMULATION & MAINTENANCE
SETTLEMENT**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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