



Companies House

**AR01** (ef)

**Annual Return**



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**X4LJBWC2**

*Company Name:* **CVC MANAGEMENT LIMITED**

*Company Number:* **02763254**

*Date of this return:* **09/11/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **63 WINNINGTON ROAD  
LONDON  
N2 0TS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **EVANS**

*Former names:*

*Service Address:* **HORTUS  
OCKHAM DRIVE OCKHAM ROAD NORTH  
WEST HORSLEY  
SURREY  
KT24 6PG**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY DAVID JOHN**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **HORTUS  
OCKHAM DRIVE OCKHAM ROAD NORTH  
WEST HORSLEY  
SURREY  
KT24 6PG**

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

*Date of Birth:*    **\*\*/09/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ABUBAKER MOHAMED**

*Surname:* **MEGERISI**

*Former names:*

*Service Address:* **WAFI RESIDENCE FLAT 308  
HEALTH CARE CITY  
DUBAI  
U.A.E**

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

*Date of Birth:* **\*\*/12/1945** *Nationality:* **LIBYAN**

*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **CAPITAL VENTURE CORP 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.