



Annual Return

Company Name: **ONYA MANAGEMENT SERVICES LIMITED**

Company Number: **04433719**



Received for filing in Electronic Format on the: **15/07/2016**

X5BASVHT

Company Name: **ONYA MANAGEMENT SERVICES LIMITED**

Company Number: **04433719**

Date of this return: **08/05/2016**

Sic Codes: **43999**

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

Situation of Registered Office: **3 COLLEGE HILL SHREWSBURY SHROPSHIRE**

Registered Office: **SY1 1LT**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MISS SAMANTHA JANE**  
Surname: **TURNER**  
Service Address: **41 LEEGOMERY ROAD TELFORD WELLINGTON  
TF1 3BN**

---

### Company Director 1

Type: **Person**  
Full Forename(s): **DOMINICK MERVYN**  
Surname: **STUART**  
Service Address: **3 COLLEGE HILL SHREWSBURY  
SY1 1LJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1970**

Nationality: **BRITISH**

Occupation: **SITE ENGINEER  
QUANTITY  
SURVEYO**

---

### Company Director 2

Type: **Person**  
Full Forename(s): **MISS SAMANTHA JANE**  
Surname: **TURNER**  
Service Address: **41 LEEGOMERY ROAD TELFORD WELLINGTON  
TF1 3BN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/01/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORD</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>
Prescribed particulars			
<b>OK</b>			

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>1000</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 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: **100 ORD shares held as at the date of this return**  
Name: **SAMANTHA TURNER**

Shareholding 2: **550 ORD shares held as at the date of this return**  
Name: **LUCAS STANFIELD**

Shareholding 3: **160 ORD shares held as at the date of this return**  
Name: **DOMINICK STUART**

Shareholding 4: **95 ORD shares held as at the date of this return**  
Name: **CINDY LOOTS**

Shareholding 5: **95 ORD shares held as at the date of this return**  
Name: **ROBERT LE LIEVRE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

