



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2016**

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Company Name: **Caravel Management Limited**

Company Number: **03140622**

Date of this return: **22/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TOWER SECRETARIES LIMITED**

*Registered or
principal address:* **BEAUFORT HOUSE PO BOX 438
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **BRITISH VIRGIN ISLANDS**
Register Location: **VIRGIN ISLANDS, BRITISH**
Registration Number:

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARLOTTE IND**

Surname: **EASTWOOD**

Former names:

Service Address: **6 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE**

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/02/1952**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RENNY LEWIS**

Surname: **GOULD**

Former names:

Service Address: **28.30 THE PARADE
ST HELIER
JERSEY
JERSEY
JE1 1EQ**

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

Date of Birth: ****/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MIROSLAV**

Surname: **GRUNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/07/1978** *Nationality:* **CZECH**

Occupation: **DIRECTOR CLIENT SERVICES
FOR TMF JERSEY**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN ALAN**

Surname: **JENNINGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **JERSEY**

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EQUITY TRUST GUERNSEY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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