



Companies House

AR01 (ef)

Annual Return



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Company Name: **Active Management Limited**

Company Number: **03429954**

Date of this return: **05/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or
principal address:* **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3133134**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **06/02/1967** *Nationality:* **BRITISH**

Occupation: **DEPUTY GROUP GENERAL
COUNSEL**

Company Director 2

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

Surname: **PLESTER**

Former names:

Service Address: **BABCOCK INTERNATIONAL GROUP ASHTON HOUSE
ASHTON VALE ROAD
BRISTOL
ENGLAND
ENGLAND
BS3 2HQ**

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

Date of Birth: **17/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" AND "B" ORDINARY CLASSES OF SHARES SHALL CARRY THE SAME VOTING RIGHTS AND SHOULD PARTICIPATE ALIKE IN THE EVENT OF THE LIQUIDATION OF THE COMPANY.

Class of shares	ORDINARY-B	<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 "A" AND "B" ORDINARY CLASSES OF SHARES SHALL CARRY THE SAME VOTING RIGHTS AND SHOULD PARTICIPATE ALIKE IN THE EVENT OF THE LIQUIDATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : 100 ORDINARY-A shares held as at the date of this return
Name: BABCOCK SUPPORT SERVICES LIMITED

Shareholding 2 : 1 ORDINARY-B shares held as at the date of this return
Name: BABCOCK SUPPORT SERVICES 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.