Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/09/2015**

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Company Name:	**Old Broad Street Research Limited**
Company Number:	**03776633**
Date of this return:	**21/08/2015**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 OLIVER'S YARD** **55-71 CITY ROAD** **LONDON** **UNITED KINGDOM** **EC1Y 1HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EVERSECRETARY LIMITED**

Registered or principal address:
EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3481135**

Company Director 1

Type: **Person**
Full forename(s): **GEOFFREY MICHAEL**

Surname: **BALZANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1972** *Nationality:* **US NATIONAL**
Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **ROOMANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SPAIN**

Date of Birth: **01/12/1964** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Company Director

Type: **Corporate**

Name: **MORNINGSTAR, INC.**

Registered or principal address:
22 WEST WASHINGTON STREET
CHICAGO
ILLINOIS 60602
USA

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **US**
Register Location: **UNITED STATES**
Registration Number:

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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: **MORNINGSTAR UK 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.