



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2014**

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Company Name: **Henderson Brethby Limited**

Company Number: **05495333**

Date of this return: **30/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **9TH FLOOR 201
BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3BN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TH RE CORPORATE SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **08938611**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BARTRAM**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3BN**

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

Date of Birth: **07/02/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **GRIFFITHS**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3BN**

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

Date of Birth: **09/06/1968** *Nationality:* **BRITISH**

Occupation: **HEAD OF PROPERTY SYSTEMS
AND OPERATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN LAWSON**

Surname: **SALES**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **01/06/1964** *Nationality:* **BRITISH**

Occupation: **FUND MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **CLAIRE LOUISE**

Surname: **TILY**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **24/02/1971** *Nationality:* **BRITISH**

Occupation: **HEAD OF CLIENT SERVICES AND
MARKETING, PROPERTY**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **USSHER**

Former names:

Service Address: **201 BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3AE**

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

Date of Birth: **12/01/1957** *Nationality:* **BRITISH**

Occupation: **TAX ADVISOR**

Company Director 6

Type: **Corporate**

Name: **HENDERSON ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **9TH FLOOR 201
BISHOPSGATE
LONDON
UNITED KINGDOM
EC2M 3BN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3232618**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<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>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **BNP PARIBAS JERSEY TRUST CORPORATION LIMITED AND ANLEY TRUSTEES 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.