



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSTPZ7**

*Company Name:* **NAVARINO ASSOCIATES LIMITED**

*Company Number:* **05568977**

*Date of this return:* **20/09/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **21 LAUREL ROAD  
BARNES  
LONDON  
UNITED KINGDOM  
SW13 0EQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER JOHN SYDNEY**

Surname: **MARLER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JAMES CHRISTOPHER SYDNEY**

Surname: **MARLER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1961**                      Nationality: **BRITISH**  
Occupation: **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE NO RESTRICTIONS OR LIMITATIONS OVER ORDINARY-A SHARES

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY-A SHARES; SHALL TRANSFER OR TRANSMIT SHARES TO THE HOLDERS OF THE ORDINARY SHARES ONLY, AT PAR VALUE OR HIGHER VALUE AGREED BY THE HOLDERS OF THE ORDINARY SHARES. SHALL NOT BE ENTITLED TO ANY PRE-EMPTION RIGHTS MAY ONLY BE PAID DIVIDENDS AT DISCRETION OF THE DIRECTORS HAVE NO RIGHT TO PROPOSE OR VOTE IN RESPECT OF THE APPOINTMENT OR REMOVAL OF THE MEMBERS OF THE BOARD OF DIRECTORS. THE ORDINARY SHARES AND THE ORDINARY-A SHARES SHALL RANK PARI PASSU IN ALL OTHER RESPECTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : 9000 ORDINARY shares held as at the date of this return

*Name:* JAMES CHRISTOPHER SYDNEY MARLER

*Shareholding 2* : 1000 ORDINARY-A shares held as at the date of this return

*Name:* JAMES CHRISTOPHER SYDNEY MARLER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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