



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAVARINO ASSOCIATES LIMITED**

Company Number: **05568977**

Date of this return: **20/09/2015**

SIC codes: **64999**

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

Situation of Registered Office: **21 LAUREL ROAD
BARNES
LONDON
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

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)

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

Prescribed particulars

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

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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