



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* MANRAY PARTNERS LIMITED

*Company Number:* 06993817

*Date of this return:* 18/08/2015

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 44 BAKER STREET  
ACCURIST HOUSE  
LONDON  
W1U 7AN

## Single Alternative Inspection Location (SAIL)

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

11TH FLOOR, TWO SNOW HILL  
BIRMINGHAM  
ENGLAND  
B4 6WR

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*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)

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### Officers of the company

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CHARLES**

*Surname:*                **BRETT**

*Former names:*

*Service Address:*        **44 BAKER STREET  
ACCURIST HOUSE  
LONDON  
UNITED KINGDOM  
W1U 7AN**

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

*Date of Birth:*    **12/08/1976**                      *Nationality:*    **GERMAN**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEBORAH HERMIONE**

*Surname:* **BRETT**

*Former names:*

*Service Address:* **44 BAKER STREET  
ACCURIST HOUSE  
LONDON  
UNITED KINGDOM  
W1U 7AN**

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

*Date of Birth:* **14/01/1973** *Nationality:* **GERMAN**  
*Occupation:* **FINANCIAL SERVICES**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID JOSEPH**

*Surname:*                         **TAHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/09/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250002</b>
		<i>Aggregate nominal value</i>	<b>250002</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 SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>250002</b>
		<i>Total aggregate nominal value</i>	<b>250002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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* : **250002 ORDINARY shares held as at the date of this return**  
*Name:* **MANRAY HOLDINGS LIMITED**

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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.