



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEEPBRIDGE ADVISERS LIMITED**

Company Number: **08614835**

Date of this return: **18/07/2014**

SIC codes: **66190**
66300

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

Situation of Registered Office: **5TH FLOOR 55 KING STREET**
MANCHESTER
LANCASHIRE
ENGLAND
M2 4LQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARETH DAVID**

Surname: **GROOME**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KIERAN THOMAS**

Surname: **O'GORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/08/1970** Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **WARWICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1960**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2014 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 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-11-01

Name: IAN WARWICK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-10-09

Name: CHRISTOPHER WOOD

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DEEPBRIDGE CAPITAL LLP

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-11-01

Name: KIERAN O'GORMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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