



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/10/2013**

Company Name: **WREN MANAGERS LIMITED**

Company Number: **01993767**

Date of this return: **08/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **REGIS HOUSE 45 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4R 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN PAUL**

Surname: **RODGERS**

Former names:

Service Address: **65 GORDIAN WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7QH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN PAUL**

Surname: **RODGERS**

Former names:

Service Address: **65 GORDIAN WAY
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7QH**

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

Date of Birth: **24/02/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TINDALL RILEY 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.