



Companies House

AR01 (ef)

Annual Return



X49DAKW3

Received for filing in Electronic Format on the: **12/06/2015**

Company Name: **Morgan Stanley (DWRRBS) Limited**

Company Number: **02131430**

Date of this return: **12/06/2015**

SIC codes: **64999**

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

Situation of Registered Office: **25 CABOT SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 4QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY JANE**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN DAVID**

Surname: **BENDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/01/1971** Nationality: **BRITISH**
Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MARK PETER FREDERICK**

Surname: **BRIGNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1968** *Nationality:* **BRITISH**

Occupation: **BENEFIT MANAGER**

Company Director 3

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

Surname: **O'REGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1971** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6269930
		<i>Aggregate nominal value</i>	6269930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6269930
		<i>Total aggregate nominal value</i>	6269930

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **6269930 ORDINARY shares held as at the date of this return**
Name: **MORGAN STANLEY DEAN WITTER INTERNATIONAL INCORPORATED**

Authorisation

Authenticated

This form was authorised by one of the following:

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