



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/05/2012**

**X18NX4LL**

*Company Name:* **CARINA MANAGERS LIMITED**

*Company Number:* **02306229**

*Date of this return:* **01/05/2012**

*SIC codes:* **65120**

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

*Situation of Registered Office:* **REGIS HOUSE /45  
KING WILLIAM STREET  
LONDON  
ENGLAND  
EC4R 9AS**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **GRANTLEY WILLIAM ANDREW**

Surname: **BERKELEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1954** Nationality: **BRITISH**

Occupation: **INSURANCE**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JOHN JOSEPH**

Surname: **DAVITT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/10/1955** Nationality: **BRITISH**

Occupation: **MARINE UNDERWRITER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CLIVE LEONARD ASHCROFT**

*Surname:*                                **EDGINTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **15/07/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY FRANK**

*Surname:*                                **GOSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/02/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **JUSTIN MARK THOMAS**

*Surname:*                                **SKINNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/09/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARINE UNDERWRITER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ALISTAIR**

*Surname:*                                **TREW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **09/09/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THERE ARE NO PARTICULAR VOTING RIGHTS ATTACHED TO SHARES

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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 MARINE 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.