

# AR01 (ef)

### **Annual Return**

06/05/2015



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CARINA MANAGERS LIMITED

Company Number: 02306229

*Date of this return:* 01/05/2015

*SIC codes:* **65120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

**REGIS HOUSE /45** 

KING WILLIAM STREET

LONDON EC4R 9AS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN ALISTAIR

Surname: TREW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

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

Occupation: INSURANCE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
D.,			

Prescribed particulars

THERE ARE NO PARTICULAR VOTING RIGHTS ATTACHED TO SHARES

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: TINDALL RILEY & CO 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.