



Companies House
— for the record —

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Annual Return



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Company Name: **GRANVILLE BAIRD MANAGERIAL LIMITED**

Company Number: **03689352**

Company Details

Period Ending: **21/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**MINT HOUSE 77
MANSELL STREET
LONDON
E1 8AF**

*Register of
Members Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES
LIMITED**

Address: **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Director 1 :

Name: **SIMON WILLIAM HAVERS**

Address: **MINT HOUSE 77 MANSELL STREET
LONDON
UNITED KINGDOM
E1 8AF**

Date of Birth:

14/03/1966

Nationality:

British

Occupation:

INVESTMENT MANAGER

Director 2 :

Name: **MR MICHAEL JOHN OLIVER
PROUDLOCK**

Address: **TENDRING HOUSE 15 GREENHILL
ROAD
FARNHAM
SURREY
GU9 8JP**

Date of Birth:

30/05/1949

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/12/2008

Name: **ROBERT W. BAIRD GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**