In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Go online to file this information

www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

What this form is NO notice of changes to the officers, registered officers company type or inform relating to the company



09/06/2016 **COMPANIES HOUSE**

Part 1	Company details	;
		_

The section must be completed by all companies

Filling in this form Please complete in typescript or in bold black capitals

All fields are mandatory unless specified or indicated by *

A1	Company details	
Company number	3 9 8 5 7 8 8	Company name change If your company has recently
Company name in full	Managing Agency Partners Holdings Limited	changed its name, please provide the company name as at the date of this return
A2	Return date	

Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below Date of this return @

ODate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

AJ	Plea		ow t	he tra	de cl	assification code number(s) for the principal
Classification code 1	6	5	1	2	0	
Classification code 2						
Classification code 3						
Classification code 4						
		ou cai				a code, please give a brief description of your
Principal activity description					-	
description						

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

A4	Com	pany	type	0					-		
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A5	Regi	stere	d offi	ice a	ddre	SS @	•				
Building name/number	Fitz	william	Hous	se					Change of registered office This must agree with the address		
Street	10 S	St Mary	/ Axe						that is held on the Companies House record at the date of this return		
Post town	Lone	don							If the registered office address has changed, you should complete form		
	Lone	uon							AD01 and submit it together with		
County/Region	[_	uns annuar reculii		
Postcode	E	C 3			8	E					
A6	Sing	le alte	ernat	ive i	nspe	ectio	on	location (SAIL) of the company re	ecords (if applicable) [©]		
Building name/number									SAIL address This must agree with the address		
Street				-		•			that is held on the Companies House record at the date of this return		
Post town									If the address has changed, you should complete form ADO2 and submit it together with this annual		
County/Region								_	return		
Postcode								_			
A7	Loca	tion o	of co	mpai	ny re	cor	ds	0			
		ess in S Regis Regis Regis Direc Direc Regis Reco Conti Docu capit Regis Repo interd	ection ter of ter of ter of tors' so ter of ter of reter of racts re ments al by p ter of rt to m ests in	n A6 people member derect ervice ndemr secret resolu elating relati erivate deber nembe its sh	e with pers ors contri inties aries tions g to p ng to comp iture ers of	etc urcha reder pany holde	ase mpt ers	cate which records are kept at the SAIL ant control of own shares ion or purchase of own share out of of investigation by public company into	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by every company while other records are only kept by certain company types where appropriate If the records are not kept at the SAIL address, they must be available at the registered office If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return		
		Regis Instru or No	ter of iments orthern	intere creat	sts in ting c	harge	es a	isclosed to public company nd register of charges England and Wales nd register of charges Scotland			

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details.

Corporate secretary

B1	Corporate secretary's details ⁰	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		J. 100 100 100 100 100 100 100 100 100 10
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered ©		

Corporate director

C1	Corporate director's details [©]		
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and	
Corporate body/firm name		submit it together with this annual return	
Building name/number		Corporate director details All details must agree with those	
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete	
Post town		form CH02 This information will appear on the	
County/Region		public record	
Postcode		Continuation pages	
Country		Please use a continuation page if you need to enter more officer details	
C2	Location of the registry of the corporate body or firm		
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only		
C3	EEA companies ®		
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance	
Where the company/ firm is registered €		www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law	
Registration number		Directive (68/151/EEC)	
C4	Non-EEA companies		
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in	
Legal form of the corporate body or firm		that register	
Governing law			
If applicable, where the company/firm is registered •			
If applicable, the registration number			

Secretary		
D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	● Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)	Brighd Siobhan	return
Surname Former name(s) ②	McAuley	Corporate details Please use Section B1-B4 to enter corporate secretary details.
Tomes name(s)		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address [©]	
Building name/numb	Appledene	Service address If you have previously notified
Street	164 Norman Road	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	West Malling	Company's Registered Office' in the address
County/Region	Kent	This information will appear on the public record
Postcode	M E 1 9 6 R W	public record
Country	United Kingdom	
		l l

Please For a Title* Mr Full forename(s) Anthom Surname Hobre Former name(s) Country/State of residence Nationality Britsh	tor's details © use this section to list individual directors of the company corporate director, complete Section C1-C4 ony Gordon Piers ow	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and		
For a Title* Mr Full forename(s) Anthom Surname Hobre Former name(s) Country/State of residence Nationality Britsh	corporate director, complete Section C1-C4 Dony Gordon Piers Dow	You cannot use this form to appoint a director To do this, please complete form APO1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes		
Full forename(s) Anthomatics Surname Hobre Former name(s) Country/State of residence Unite Nationality Britsh	ow	together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes		
Surname Hobre Former name(s) Country/State of residence Nationality Britsh	ow	Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes		
Former name(s) Country/State of residence Nationality Britst		Director details Director details All details must agree with those previously notified to Companies House If you have made changes		
Country/State of Unite residence Nationality Britsh	d Kingdom	All details must agree with those previously notified to Companies House If you have made changes		
residence Nationality Britsh	d Kingdom			
		since the last annual return and have not notified us, please complete form CH01		
Month/year of hirth		O Former name(s)		
The many cut of birth	X	Please provide any previous names (including maiden or married names)		
Business occupation (if any)		which have been used for business purposes during the period of this return		
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only		
		Continuation pages Please use a continuation page if you need to enter more officer details		
E2 Direc	tor's service address ^O			
Building name/number The (Company's Registered Office	© Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The		
Post town		Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode		pablic record		
Country				

E1	Director's details •				
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*	Mr	complete form APO1 and submit it together with this annual return			
Full forename(s) Surname	Aidan	Corporate details Please use Section C1-C4 to enter corporate director details			
Former name(s)		Director details All details must agree with those previously notified to Companies			
Country/State of residence Nationality	England British	House If you have made changes since the last annual return and have not notified us, please complete form CH01			
-		② Former name(s)			
Month/year of birth Business occupation (if any)	X X M0 M1 N1 N9 N9 N9 N9 N9 N9 N	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return			
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only			
		Continuation pages Please use a continuation page if you need to enter more officer details			
E2	Director's service address®	 -			
Building name/number	Beecholme	O Service address			
Street	New Road	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town	Rotherfield	Company's Registered Office' in address			
County/Region	East Sussex	This information will appear on the			
Postcode	TN63JR	public record			
Country	United Kingdom				

Director		
E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return
Full forename(s)	David Endon Stuart	Corporate details
Surname	Shipley	Please use Section C1-C4 to enter corporate director details
Former name(s) 🕏		Director details All details must agree with those previously notified to Companies
Country/State of residence	England	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	Company Director	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number	18	Service address If you have previously notified
Street	Rothamsted Avenue	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Harpenden	Company's Registered Office' in the address
County/Region	Herts	This information will appear on the
Postcode	A L 5 2 D J	public record
Country	United Kingdom	

Full forename(s) Surname Trubshaw	Director					
For a corporate director, complete Section C1-C4 Title* Mr Full forename(s) Richard Kevin Sumame Trubshaw Former name(s) Please use Section C1-C4 to enter complete form APO1 and submit it complete from C1-C4 to enter complete from C1-C4 to e	E1	Director's details ⁰				
Trubshaw Former name(s) Surname Trubshaw Trubshaw Trubshaw Trubshaw Tountry/State of United Kingdom Residence Month/year of birth Month/year of birth Business occupation (if any) Business occupation (if any) The Drive Turrells Wood Turrells Wood E2 Director's service address Turrells Wood Fost town Leatherhead Country/Region Surrey Postcode K T 2 2 8 Q W Director details Person and led etails must agree with those prevously notified to compare flows and and even on notified us, please complete form CH01 Post name(s) Person and compared flow and and even of birth please provide any previous names (including made or married names which have been used for business purposes during the period of this return Omonth and year of birth please provide full date of birth in Part 3 only Continuation pages Please use a continuation page of you need to enter more officer details. Post town Leatherhead County/Region Surrey This information will appear on the public record			You cannot use this form to appoint a director To do this, please			
Surname Trubshaw Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies flows if I you have made changes since the last annual return and have not notified us, please complete form CH01 Former name(s) Ountry/State of constitution of previously notified by Cartery and have not notified us, please complete form CH01 Former name(s) Business occupation (if any) Underwritter Offormer name(s) Please provide and paese complete form CH01 Offormer name(s) Please provide and year of birth Please provide month and year of birth Please year of year of birth Please year of birth Please year of year o	Title*	Mr				
Surname Trubshaw Corporate director details Director details Director details Director details Director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form Ch01 Companies Companies	Full forename(s)	Richard Kevin				
All details must agree with those previously nothfield to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 British Month/year of birth Underwritter O Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address O Building name/number "Nower Hayes" If you have prevously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office, please state The Company's Registered Office, in the address This information will appear on the public record	Surname	Trubshaw				
Country/State of residence United Kingdom Stationality British Month/year of birth Month/year of birth Underwritter Underwritter Underwritter Underwritter Underwritter Underwritter Underwritter Underwritter Underwritter Former name(s) Please provide any previous names (including maden or married names which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. E2 Director's service address of the Drive The Drive Turrells Wood County/Region Surrey Postcode K T 2 2 B Q W since the last annual return and have not notified us, please complete form CHO1 PFormer name(s) Please provide any previous names (including maden or married names which have been used for business purposes during the period of this return O Month and year of birth Please provide any previous names (including maden or married names which have been used for business purposes during the period of this return O Month and year of birth Please provide any previous names (including maden or married names which have been used for business purposes during the period of this return O Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. O Service address If you have previously notified Companies House that the service address is at the Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Former name(s) •		All details must agree with thos previously notified to Companie			
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Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. Building name/number "Nower Hayes" Street The Drive Turrells Wood Post town Leatherhead County/Region Surrey Postcode K T 2 2 8 Q W		Underwritter	which have been used for business purposes during the period of this			
Please use a continuation page if you need to enter more officer details. Please use a continuation page if you need to enter more officer details.			Please provide month and year only Provide full date of birth in			
Building name/number "Nower Hayes" Street The Drive Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address County/Region Surrey Postcode K T 2 2 8 Q W			Please use a continuation page if you need to enter more officer			
Street The Drive Turrells Wood Post town County/Region Turey Postcode K T 2 2 8 Q W If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address O	·			
Street The Drive Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address Surrey Post town Surrey Postcode K T 2 2 8 Q W Companies House that the service address is at 'The Company's Registered Office' in the address This information will appear on the public record	Building name/number	"Nower Hayes"				
Turrells Wood Post town Leatherhead County/Region Surrey Postcode K T 2 2 8 Q W Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Street	The Drive	Companies House that the service			
Post town Leatherhead address County/Region Surrey Postcode K T 2 2 8 Q W Address This information will appear on the public record		Turrells Wood	Registered Office', please state 'The			
Postcode K T 2 2 8 Q W	Post town	Leatherhead				
Postcode K T 2 2 8 Q W	County/Region	Surrey				
Country United Kingdom	Postcode	K T 2 2 8 Q W	public record			
	Country	United Kingdom				

E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth	Y Y m m y y y y	❷ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address
County/Region	<u> </u>	This information will appear on the public record
Postcode		
Country		
		I

E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) @		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01 • Former name(s)
Month/year of birth	X X m m y y y	Please provide any previous names (including maiden or married names)
Business occupation (if any)		which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address ©	·
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	311114	Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode		public record
Country		
·	I	