



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTMH6MAV

Received for filing in Electronic Format on the: **05/08/2010**

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*Company Name:* **Manderley Limited**

*Company Number:* **04268403**

*Date of this return:* **05/08/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **THE CHARTIS BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE CHARTIS BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HILARY MARGARET**

*Surname:* **GOLDING**

*Former names:* **GOLDING**

*Service Address:* **THE CHARTIS BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER ROSS**

*Surname:*                **BAUGH**

*Former names:*

*Service Address:*        **THE CHARTIS BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

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

*Date of Birth:*    **03/04/1961**

*Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER DAVID SEYMOUR**

*Surname:* **NEWBY**

*Former names:*

*Service Address:* **THE CHARTIS BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

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

*Date of Birth:* **09/10/1973** *Nationality:* **BRITISH**  
*Occupation:* **GENERAL COUNSEL**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SIMON VINCENT**

*Surname:*                      **WOOD**

*Former names:*

*Service Address:*            **THE CHARTIS BUILDING 58 FENCHURCH STREET  
LONDON  
UNITED KINGDOM  
EC3M 4AB**

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

*Date of Birth:*    **06/05/1967**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>'A' NON-VOTING</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS. IN THE EVENT OF THE COMPANY BEING WOUND UP, ENTITLED TO PARTICIPATE FIRSTLY PARI PASSU TO THE AMOUNT PAID UP AND THEN IN RESPECT OF ANY SURPLUS, PARI PASSU IN PROPORTION. DIVIDEND APPORTIONED PARI PASSU IN PROPORTION TO SHAREHOLDING.

<b>Class of shares</b>	<b>'A' NON-VOTING</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO VOTING RIGHTS. IN THE EVENT OF THE COMPANY BEING WOUND UP, ENTITLED TO PARTICIPATE FIRSTLY PARI PASSU TO THE AMOUNT PAID UP AND THEN IN RESPECT OF ANY SURPLUS, PARI PASSU IN PROPORTION. DIVIDEND APPORTIONED PARI PASSU IN PROPORTION TO SHAREHOLDING.

<b>Class of shares</b>	<b>'A' VOTING</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO RECEIVE NOTICE OF, TO ATTEND, AND TO SPEAK, AND TO VOTE AT GENERAL MEETINGS OF THE COMPANY. IN A WINDING UP, SHAREHOLDERS ENTITLED TO PARTICIPATE SECONDLY PARI PASSU TO THE AMOUNT PAID UP. NO ENTITLEMENT TO RANK FOR OR RECEIVE DIVIDEND

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 0 'A' NON-VOTING shares held as at 2010-08-05</b> <b>3500 shares transferred on 2009-07-27</b>
<i>Name:</i>	<b>AIG EUROPEAN INSURANCE INVESTMENTS INC.</b>
<i>Shareholding 2</i>	<b>: 9500 'A' NON-VOTING shares held as at 2010-08-05</b>
<i>Name:</i>	<b>CHARTIS EUROPEAN INSURANCE INVESTMENTS INC.</b>
<i>Shareholding 3</i>	<b>: 0 'A' VOTING shares held as at 2010-08-05</b> <b>500 shares transferred on 2009-07-27</b>
<i>Name:</i>	<b>AIG EUROPEAN INSURANCE INVESTMENTS INC.</b>
<i>Shareholding 4</i>	<b>: 500 'A' VOTING shares held as at 2010-08-05</b>
<i>Name:</i>	<b>CHARTIS EUROPEAN INSURANCE INVESTMENTS INC.</b>
<i>Shareholding 5</i>	<b>: 0 'A' VOTING shares held as at 2010-08-05</b> <b>1 shares transferred on 2001-09-14</b>
<i>Name:</i>	<b>ESTHER FELTON</b>
<i>Shareholding 6</i>	<b>: 0 ORDINARY shares held as at 2010-08-05</b> <b>1 shares transferred on 2001-09-14</b>
<i>Name:</i>	<b>LUCIENE JAMES LIMITED</b>
<i>Shareholding 7</i>	<b>: 0 'B' shares held as at 2010-08-05</b> <b>335 shares transferred on 2006-06-20</b>
<i>Name:</i>	<b>CODAN TRUST COMPANY LIMITED</b>

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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.