



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

X3KMGSS0

Company Name: **ABSOLUTE RETURN MANAGEMENT LIMITED**

Company Number: **04589450**

Date of this return: **13/11/2014**

SIC codes: **66300**

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

Situation of Registered Office: **ABSOLUTE RETURN PARTNERS 16 WATER LANE
RICHMOND
SURREY
TW9 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN LINDSAY**

Surname: **BARTEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **NIELS CLEMEN**

Surname: **JENSEN**

Former names:

Service Address: **PINE COPSE
WHITMOOR COMMON
WORPLESDON
SURREY
GU3 3RP**

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

Date of Birth: **13/07/1959** *Nationality:* **DANISH**
Occupation: **WEALTH MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 ORDINARY SHARE OF £1 WHICH CARRIES 1 VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ABSOLUTE RETURN MANAGEMENT INTERNATIONAL 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.