



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X175QWE8**

*Company Name:* **Array Management Limited**

*Company Number:* **07534028**

*Date of this return:* **17/02/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **30 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6XH**

## Single Alternative Inspection Location (SAIL)

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

**3 VAUGHAN AVENUE  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN10 4EB**

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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)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE ELIZABETH**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **3 VAUGHAN AVENUE  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN10 4EB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ERIC EDWARD**

*Surname:*                                **ANSTEE**

*Former names:*

*Service Address:*                **30 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6XH**

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

*Date of Birth:*    **01/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SANJEEV**

*Surname:* **JOSHI**

*Former names:*

*Service Address:* **THE SQUIRRELS PLUMTREE CROSS LANE  
ITCHINGFIELD  
HORSHAM  
SURREY  
UNITED KINGDOM  
RH13 0NN**

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

*Date of Birth:* **24/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN CHRISTIAN WILLIAM**

*Surname:*                           **KENT**

*Former names:*

*Service Address:*                **30 CANNON STREET  
LONDON  
UNITED KINGDOM  
EC4M 6XH**

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

*Date of Birth:*   **03/05/1955**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-03-17**

*Name:* **SUSAN BUHAGIAR**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**102 shares transferred on 2011-06-30**

*Name:* **CITY OF LONDON FINANCIAL SERVICES LIMITED**

*Shareholding 3* : **102 ORDINARY shares held as at the date of this return**

*Name:* **CITY OF LONDON GROUP PLC**

*Shareholding 4* : **49 ORDINARY shares held as at the date of this return**

*Name:* **DAGWOOD TREE LIMITED**

*Shareholding 5* : **49 ORDINARY shares held as at the date of this return**

*Name:* **POLYMORPH 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.