Companies House

for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/02/2013**

X2351FCX

Company Name:	**Array Management Limited**
Company Number:	**07534028**
Date of this return:	**17/02/2013**
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:

190 HIGH STREET
TONBRIDGE
KENT
UNITED KINGDOM
TN9 1BE

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)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LORRAINE ELIZABETH**
Surname:	**YOUNG**
Former names:	
Service Address:	**190 HIGH STREET** **TONBRIDGE** **KENT** **UNITED KINGDOM** **TN9 1BE**

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**

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)

Class of shares	ORDINARY	*Number allotted*	200
		Aggregate nominal value	200
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	200
		Total aggregate nominal value	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **102 ORDINARY shares held as at the date of this return**
Name: **CITY OF LONDON GROUP PLC**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DAGWOOD TREE LIMITED**

Shareholding 3 : **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.