



Companies House

AR01 (ef)

Annual Return



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Company Name: **Array Management Limited**

Company Number: **07534028**

Date of this return: **17/02/2014**

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 HOWARD CHARLES**

Surname: **GOODBURN**

Former names:

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

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

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : **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.