



Companies House

AR01 (ef)

Annual Return



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Company Name: MAYBROOK FINANCIAL GROUP LIMITED

Company Number: 08096940

Date of this return: 01/04/2016

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: C/O UK COMPANY SECRETARIES LTD
11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANTONIO**

Surname: **GARCIA**

Former names:

Service Address: **2121 PONCE DE LEON BLVD
CORAL GABLES
FLORIDA
USA
33134**

Country/State Usually Resident: **USA**

Date of Birth: ****/11/1959** *Nationality:* **AMERICAN**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR VICTOR MANEL**

Surname: **MARTIN GARRIDO**

Former names:

Service Address: **15 CARRER DE LA VALL
PIS 1 PORTA 3
ANDORRA LA VELLA
AD500
ANDORRA**

Country/State Usually Resident: **ANDORRA**

Date of Birth: ****/08/1969** *Nationality:* **ANDORRAN**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARIANO AUGUSTO**

Surname: **PARADEDA**

Former names:

Service Address: **1504 BAY ROAD
APT 517
MIAMI BEACH
FLORIDA
USA
33139**

Country/State Usually Resident: **AMERICA**

Date of Birth: ****/01/1943**

Nationality: **ARGENTINIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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**
900 shares transferred on 2016-04-01

Name: **ARTURO MOISES GONZALEZ OSBORNE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-04-01

Name: **ANTONIO GARCIA**

Shareholding 3 : **850 ORDINARY shares held as at the date of this return**

Name: **QUANTUM IXS LLC**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**

Name: **LIBERTY COMPASS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.