



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CONNAUGHT ASSET MANAGEMENT LIMITED**

Company Number: **06058768**

Date of this return: **31/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **GROUND FLOOR HILL PLACE HOUSE 55A HIGH STREET
WIMBLEDON VILLAGE
LONDON
SW19 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES**

Surname: **MAWDSLEY**

Former names:

Service Address: **54 FONTARABIA ROAD
LONDON
SW11 5PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **DAVIES**

Former names:

Service Address: **50 DRUID WOODS
STOKE BISHOP
BRISTOL
AVON
BS9 1TD**

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

Date of Birth: **10/03/1943** *Nationality:* **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES**

Surname: **MAWDSLEY**

Former names:

Service Address: **54 FONTARABIA ROAD
LONDON
SW11 5PF**

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

Date of Birth: **21/12/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **25 MAPLIN WAY
THORPE BAY
ESSEX
SS1 3NN**

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

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **CONNAUGHT ASSET MANAGEMENT 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.