



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/08/2011**

XH05TWMU

*Company Name:* **AVEBURY ASSET MANAGEMENT LIMITED**

*Company Number:* **00890308**

*Date of this return:* **05/07/2011**

*SIC codes:* **6713**

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

*Situation of Registered Office:* **THE QUADRANGLE 2ND FLOOR  
180 WARDOUR STREET  
LONDON  
W1F 8FY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH JANE**

*Surname:* **DALEY**

*Former names:*

*Service Address:* **37 WOODSTOCK ROAD  
BEDFORD PARK, CHISWICK  
LONDON  
W4 1DT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL SHAUN**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **50 MARGRAVINE GARDENS  
LONDON  
W6 8RJ**

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

*Date of Birth:*    **15/06/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL JOHN WILLIAM**

*Surname:* **DALEY**

*Former names:*

*Service Address:* **37 WOODSTOCK ROAD  
LONDON  
W4 1DT**

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

*Date of Birth:* **23/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>195140</b>
		<i>Aggregate nominal value</i>	<b>195140</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>FULL VOTING RIGHTS.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>195140</b>
		<i>Total aggregate nominal value</i>	<b>195140</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **195140 ORDINARY shares held as at 2011-07-05**  
*Name:* **AVEBURY ASSET MANAGEMENT GROUP 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.