



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CUEYAI**

*Company Name:* **Avebury Asset Management Limited**

*Company Number:* **00890308**

*Date of this return:* **05/07/2013**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **130 SHAFTESBURY AVENUE  
2ND FLOOR  
LONDON  
UNITED KINGDOM  
W1D 5EU**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **DALEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL SHAUN**

Surname: **CARTER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **15/06/1954** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

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

*Surname:* **DALEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **INVESTMENT MANAGER**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ALEXANDER THEODORE TERENCE**

*Surname:* **ROTTENBURG**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **195140 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **AVEBURY ASSET MANAGEMENT GROUP LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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