



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCRULJS

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Company Name: **AVEBURY ASSET MANAGEMENT LIMITED**

Company Number: **00890308**

Date of this return: **05/07/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	195140
		<i>Aggregate nominal value</i>	195140
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2010 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 05/07/2010

Name: **AVEBURY ASSET MANAGEMENT GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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