



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

**X421RLQX**

*Company Name:* **PUMA ASSET MANAGEMENT LIMITED**

*Company Number:* **02899070**

*Date of this return:* **16/02/2015**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **124 SLOANE STREET  
LONDON  
SW1X 9BW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PUMA ASSET MANAGEMENT LIMITED  
124 SLOANE STREET  
LONDON  
SW1X 9BW**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SALLY ANNE**

*Surname:* **HOLDER**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **SIR JOHN LIONEL**

Surname: **BECKWITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/03/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

Type: **Person**  
Full forename(s): **MS SALLY ANNE**

Surname: **HOLDER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1967** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director*    **3**

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

Surname: **JOHNSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1958**                      Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director*    **4**

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

Surname: **ROBERTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1973**                      Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR DOUG FORBES**

*Surname:*                    **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/06/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

---

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BECKWITH CAPITAL DEVELOPMENT LTD**

### *Authorisation*

*Authenticated*

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

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