



Companies House
— for the record —

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Annual Return



XEGD29YD

Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **BECKWITH ASSET MANAGEMENT LIMITED**

Company Number: **02924548**

Company Details

Period Ending: **29/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of
Members Address:*

**124 SLOANE STREET
LONDON
SW1X 9BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY ANNE HOLDER**

Address: **24 BRUTON WAY
LONDON
W13 0BY**

Director 1 :

Name: **SIR JOHN LIONEL
BECKWITH**

Address: **55 CAMPDEN HILL ROAD
KENSINGTON
LONDON
W8 7DY**

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

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHRISTOPHER IAIN
CRADDOCK MUNRO**

Address: **26 PEMBROKE SQUARE
LONDON
W8 6PB**

Date of Birth: **05/03/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR STUART DAVID
ROBERTS**

Address: **2 MANOR ROAD
LONDON
N22 8YJ**

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

Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	91000	GBP910
ORDINARY B	9000	GBP90
PREFERENCE	1	GBP0.01
<i>TOTALS</i>		
	100001	GBP1000.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

91000 ORDINARY A Shares held as at 29/04/2009

Name:

RIVER & MERCANTILE PLC

Address:

Shareholding 2:

1 PREFERENCE Shares held as at 29/04/2009

Name:

CHRISTOPHER MUNRO

Address:

Shareholding 3:

9000 ORDINARY B Shares held as at 29/04/2009

Name:

CHRISTOPHER MUNRO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**