



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2011**

Company Name: **MARS ASSET MANAGEMENT LIMITED**

Company Number: **03070476**

Date of this return: **20/06/2011**

SIC codes: **6523**

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

Situation of Registered Office: **CRUSADER HOUSE
145 ST JOHN STREET
LONDON
EC1V 4RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAVENDISH ADMINISTRATION LIMITED**

*Registered or
principal address:* **145-157 CRUSADER HOUSE
145-157 ST JOHN STREET
LONDON
UNITED KINGDOM
EC1V 4RU**

European Economic Area (EEA) Company

Register Location: **145-157 ST JOHN ST, LONDON**
Registration Number: **2840515**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **BARSTOW**

Former names:

Service Address: **48 REDAN STREET
LONDON
W14 0AB**

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

Date of Birth: **07/01/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JAMES MAURICE SYDNEY**

Surname: **EKINS**

Former names:

Service Address: **BROWNS 52 BROAD ST
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SP24 9AN**

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

Date of Birth: **07/05/1933**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR. DONALD CHARLES**

Surname: **MACPHERSON**

Former names:

Service Address: **28 CAMPDEN HILL SQUARE
LONDON
W8 7JY**

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

Date of Birth: **03/01/1932** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 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 : **65000 ORDINARY shares held as at 2011-06-20**
Name: **MICHAEL J BARSTOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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