



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1NZLJHK

Company Name: **THE ASSET MANAGEMENT GROUP LIMITED**

Company Number: **03292378**

Date of this return: **16/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **13-21 HIGH STREET
GUILDFORD
SURREY
GU1 3DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **CHAMBERS**

Former names:

Service Address: **MERRYWOOD
RIDGWAY PYRFORD
WOKING
SURREY
GU22 8PW**

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

Date of Birth: **18/04/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANDREW**

Surname: **COXON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **LIVESEY**

Former names:

Service Address: **BADGERS OAK FARM
CUBLINGTON ROAD
ASTON ABBOTTS
BUCKINGHAMSHIRE
HP22 4RU**

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

Date of Birth: **03/05/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/08/1967** Nationality: **BRITISH**

Occupation: **ASSET MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1967** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR REGINALD STEPHEN**

Surname: **SHIPPERLEY**

Former names:

Service Address: **HOME FARM
WATERSTOCK
OXFORD
OXFORDSHIRE
OX33 1JU**

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

Date of Birth: **31/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OR RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL ROONEY**

Shareholding 2 : **150 ORDINARY shares held as at the date of this return**
Name: **CONNELLS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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