



Companies House

AR01 (ef)

Annual Return



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Company Name: **GUARDCAP ASSET MANAGEMENT LIMITED**

Company Number: **04667528**

Date of this return: **21/01/2016**

SIC codes: **66300**

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

Situation of Registered Office: **11 CHARLES II STREET
ST JAMES'S
LONDON
ENGLAND
SW1Y 4NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ARIETA**

Surname: **KOSHUTOVA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEVEN ANDREW RALPH**

Surname: **BATES**

Former names:

Service Address: **12 ALWYNE PLACE
LONDON
N1 2NL**

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

Date of Birth: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **MAVROUDIS**

Former names:

Service Address: **C/O GUARDIAN CAPITAL
PO Box PO BOX 201
COMMERCE COURT WEST, SUITE 3100 199 BAY STREET
TORONTO
ONTARIO
CANADA**

Country/State Usually Resident: **CANADA**

Date of Birth: ****/03/1970**

Nationality: **CANADIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12191145
		<i>Aggregate nominal value</i>	12191145
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHT TO VOTE AND PARTICIPATE IN DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12191145
		<i>Total aggregate nominal value</i>	12191145

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **12191145 ORDINARY shares held as at the date of this return**
Name: **GUARDIAN CAPITAL LP**

Authorisation

Authenticated

This form was authorised by one of the following:

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