



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **FITZALAN ASSET MANAGEMENT LIMITED**

*Company Number:* **05397367**

*Date of this return:* **17/03/2011**

*SIC codes:* **5142**  
**5145**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET**  
**LONDON**  
**SE1 2TU**

## Officers of the company

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ARTHUR KEITH**

*Surname:* **BARBER**

*Former names:*

*Service Address:* **223 WORLDS END LANE  
ORPINGTON  
KENT  
ENGLAND  
BR6 6AT**

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

*Date of Birth:* **07/11/1932** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ONE VOTE PER ONE SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2011 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* : **1 ORDINARY shares held as at 2011-03-17**  
*Name:* **CHAMBERS SECRETARIES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-17**  
*Name:* **CHAMBERS DIRECTORS LIMITED**

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### *Authorisation*

*Authenticated*

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

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