



Annual Return

Company Name: **CENTURION ASSET MANAGEMENT LIMITED**

Company Number: **05493659**



Received for filing in Electronic Format on the: **25/07/2016**

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Company Name: **CENTURION ASSET MANAGEMENT LIMITED**

Company Number: **05493659**

Date of this return: **28/06/2016**

Sic Codes: **68320**

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

Situation of **BRETBY BUSINESS PARK ASHBY ROAD BURTON UPON TRENT**

Registered Office: **ENGLAND DE15 0YZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR TREVOR**  
Surname: **CROUCHER**  
Service Address: **19 PEMBURY WAY GILLINGHAM RAINHAM**  
**ME8 7DL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR TREVOR**  
Surname: **CROUCHER**  
Service Address: **19 PEMBURY WAY GILLINGHAM RAINHAM**  
**ME8 7DL**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/01/1956** Nationality: **BRITISH**  
Occupation: **CHARTERED**  
**ACCOUNTANT**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR JAMES PEART GOODWIN**  
Surname: **ROOTH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/11/1975** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR JEREMY RICHARD MICHAEL**  
Surname: **ROOTH**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/06/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS JULIA FRANCES FIONA**  
Surname: **ROOTH**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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## Company Director 5

Type: **Person**  
Full Forename(s): **JULIAN CHRISTOPHER ALEXANDER**  
Surname: **ROOTH**  
Service Address: **THE WELL HOUSE 8 BASINGSTOKE ROAD TADLEY RAMSDELL  
RG26 5RB**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/10/1967**

Nationality: **BRITISH**

Occupation: **PROPERTY  
DEVELOPER**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

Prescribed particulars

**EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 the date of this return**  
Name:               **JULIAN ROTH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

