



Companies House

AR01 (ef)

Annual Return



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Company Name: **CENTURION ASSET MANAGEMENT LIMITED**

Company Number: **05493659**

Date of this return: **28/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **94 NEW BOND STREET
LONDON
UNITED KINGDOM
W1S 1SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **CROUCHER**

Former names:

Service Address: **19 PEMBURY WAY
RAINHAM
GILLINGHAM
KENT
ME8 7DL**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **CROUCHER**

Former names:

Service Address: **19 PEMBURY WAY**
 RAINHAM
 GILLINGHAM
 KENT
 ME8 7DL

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

Date of Birth: **07/01/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIAN CHRISTOPHER ALEXANDER**

Surname: **ROOTH**

Former names:

Service Address: **THE WELL HOUSE 8 BASINGSTOKE ROAD
RAMSDELL
TADLEY
RG26 5RB**

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

Date of Birth: **20/10/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : **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.