



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUSD ASSET MANAGEMENT (HOLDINGS) LIMITED**

Company Number: **05535356**

Date of this return: **12/08/2013**

SIC codes: **64209**

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

Situation of Registered Office: **21 MARINA COURT
CASTLE STREET
HULL
UNITED KINGDOM
HU1 1TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **LAWES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER ALEXANDER FREDERICK**

Surname: **HARRIS**

Former names:

Service Address: **28 ALL SAINTS ROAD
LONDON
W11 1HG**

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

Date of Birth: **12/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR WILLIAM HENRY WESTON**

Surname: **WELLS**

Former names:

Service Address: **BOX COTTAGE
SUDBROOK LANE
PETERSHAM
SURREY
TW10 7AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **WILSON**

Former names:

Service Address: **C/O BRABNERS CHAFFE STREET LLP
55 KING STREET
MANCHESTER
M2 4LQ**

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

Date of Birth: **02/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	213725
		<i>Aggregate nominal value</i>	2137250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS A RIGHT TO ONE VOTE AND TO PARTICIPATE EQUALLY IN THE DISTRIBUTION OF DIVIDENDS. SHARES ALSO HAVE EQUAL RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP, AND NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	213725
		<i>Total aggregate nominal value</i>	2137250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : **213725 ORDINARY shares held as at the date of this return**
Name: **MAYFAIR 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.