



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05535356**

*Date of this return:* **12/08/2014**

*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*

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## *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: **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL IVAN**

*Surname:* **LAURIE**

*Former names:*

*Service Address:* **BRABNERS CHAFFE STREET LLP 55 KING STREET  
MANCHESTER  
ENGLAND  
M2 4LQ**

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

*Date of Birth:* **26/08/1949** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*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**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>213725</b>
		<i>Total aggregate nominal value</i>	<b>2137250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**213725 shares transferred on 2014-06-09**

*Name:* **MAYFAIR LIMITED**

*Shareholding 2* : **213725 ORDINARY shares held as at the date of this return**

*Name:* **LORD MICHAEL ASHCROFT**

## *Authorisation*

*Authenticated*

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

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