



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2B6PKSA

Company Name: **LANCER ASSET MANAGEMENT (INVESTMENTS) LIMITED**

Company Number: **05842226**

Date of this return: **09/06/2013**

SIC codes: **82990**

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

Situation of Registered Office: **POWER HOUSE HARRISON CLOSE
KNOWLHILL
MILTON KEYNES
MK5 8PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O KIMBELLS LLP
POWER HOUSE HARRISON CLOSE
KNOWLHILL
MILTON KEYNES
BUCKS
UNITED KINGDOM
MK5 8PA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BYRON HOWARD**

Surname: **PULL**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN ROBERT**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT JAMES HEBDITCH**

Surname: **MITCHELL**

Former names:

Service Address: **C/O C/O NIGHTINGALE PARTNERS
38 BERKELEY SQUARE
LONDON
W1J 5AE**

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

Date of Birth: **30/09/1978** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BYRON HOWARD**

Surname: **PULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES WILLIAM HILARY**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1980** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LANCER PROPERTY HOLDINGS LIMITED**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM HILARY TURNER**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **RUPERT JAMES HEBDITCH MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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