



Companies House

AR01 (ef)

Annual Return



X58R7N3S

Received for filing in Electronic Format on the: 09/06/2016

Company Name: LANCER ASSET MANAGEMENT (INVESTMENTS) LIMITED

Company Number: 05842226

Date of this return: 09/06/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O FREETHS LLP ROUTECO OFFICE PARK, DAVY AVENUE
KNOWLHILL
MILTON KEYNES
ENGLAND
MK5 8HJ

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

There are no records kept at the above address

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: **UNITED KINGDOM**

Date of Birth: ****/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: ****/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: ****/05/1947** *Nationality:* **ENGLISH**

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: ****/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 09/06/2016 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.