



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2014**

**X3AAZEER**

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

*Company Number:* **05842226**

*Date of this return:* **09/06/2014**

*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

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*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)

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### 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:*    **14/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*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**

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### *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)

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

*Prescribed particulars*

AS PER THE COMPANY'S ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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* : **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.