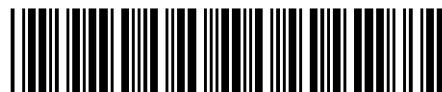




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2016**

X52URNNM

Company Name: **Shelborn Asset Management Ltd**

Company Number: **08439076**

Date of this return: **11/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **70-78 WEST HENDON BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **RABINOWITZ**

Former names:

Service Address: **20 BRAMPTON GROVE
LONDON
UNITED KINGDOM
NW4 4AG**

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

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK CHARLES**

Surname: **RABINOWITZ**

Former names:

Service Address: **C/O SHELBOURN ASSET MANAGEMENT SUTHERLAND HOUSE
70-78 WEST HENDON BROADWAY
LONDON
UNITED KINGDOM
NW9 7BT**

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

Date of Birth: ****/01/1991** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : 100 ORDINARY-A shares held as at the date of this return
Name: BRIAN RABINOWITZ

Shareholding 2 : 100 ORDINARY-B shares held as at the date of this return
Name: FIONA RABINOWITZ

Shareholding 3 : 50 ORDINARY-C shares held as at the date of this return
Name: MARK CHARLES RABINOWITZ

Shareholding 4 : 50 ORDINARY-C shares held as at the date of this return
Name: ADINA SCHNEEWEISS

Authorisation

Authenticated

This form was authorised by one of the following:

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