



Companies House

**AR01** (ef)

**Annual Return**



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**X4E29S7L**

*Company Name:* **PLATINUM ASSET MANAGEMENT LIMITED**

*Company Number:* **08623817**

*Date of this return:* **25/07/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **23 HINTON ROAD  
BOURNEMOUTH  
DORSET  
BH1 2EF**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN ALAIN**

*Surname:*                                **BOLTON**

*Former names:*

*Service Address:*                **23 HINTON ROAD  
BOURNEMOUTH  
DORSET  
BH1 2EF**

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

*Date of Birth:*    **18/12/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD MICHAEL GEORGE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **23 HINTON ROAD  
BOURNEMOUTH  
DORSET  
BH1 2EF**

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

*Date of Birth:* **16/12/1969** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **HOGAN**

*Former names:*

*Service Address:*            **23 HINTON ROAD**  
                                      **BOURNEMOUTH**  
                                      **DORSET**  
                                      **BH1 2EF**

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

*Date of Birth:*    **21/06/1961**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESS CONSULTANT**

## 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>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
	<b>100 shares transferred on 2014-02-10</b>
<i>Name:</i>	<b>PLATINUM PROPERTY PARTNERS LIMITED</b>
<i>Shareholding 2</i>	<b>: 425 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD DAVIES</b>
<i>Shareholding 3</i>	<b>: 425 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEVEN BOLTON</b>
<i>Shareholding 4</i>	<b>: 150 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HOGAN STEPHEN</b>

## *Authorisation*

*Authenticated*

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

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