



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/11/2008**

Company Name: **BRITANNIA ASSET MANAGEMENT LIMITED**

Company Number: **SC180624**

Company Details

Period Ending: **14/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BRITANNIA BUILDING
SOCIETY 84 RENFIELD
STREET
GLASGOW
G2 1NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN WILLIAMS**

Address: **3 HILLESDEN RISE
PARK LANE
CONGLETON
CHESHIRE
CW12 3DR**

Director 1 :

Name: **PHILLIP ANDREW LEE**

Address: **11 BADGER ROAD
PRESTBURY
CHESHIRE
SK10 4JG**

Date of Birth:

25/05/1955

Nationality:

British

Occupation:

**BUILDING SOCIETY
DIRECTOR**

Director 2 :

Name: **MR PAUL ANDREW MILLS**

Address: **WOODCOTE 8 HALL ORCHARD
BRAMSHALL
UTTOXETER
STAFFORDSHIRE
ST14 5DF**

Date of Birth:

23/03/1957

Nationality:

British

Occupation:

**BUILDING SOCIETY
EXECUTIVE**

Director 3 :

Name: **STEPHEN WILLIAMS**

Address: **3 HILLESDEN RISE
PARK LANE
CONGLETON
CHESHIRE
CW12 3DR**

Date of Birth:

30/10/1950

Nationality:

British

Occupation:

SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22965000	GBP22965000
<i>TOTALS</i>		
	22965000	GBP22965000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

22965000 ORDINARY Shares held as at 14/11/2008

Name: **BRITANNIA BUILDING SOCIETY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/11/2008**

Authenticated: **Yes (SC)**