



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X32D20KH

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<i>Company Name</i>	PHOENIX ASSET MANAGEMENT PARTNERS LIMITED
<i>Company Number</i>	03514660
<i>Date of this return</i>	20/02/2014
<i>SIC codes</i>	64304
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	64-66 GLENTHAM ROAD BARNES LONDON SW13 9JJ

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MRS SHARON**

Surname **WOOLER**

Former names

Service Address **MIDLAND BUILDINGS BRIGGATE
SHIPLEY
WEST YORKSHIRE
ENGLAND
BD17 7BP**

Company Director **1**

Type **Person**
Full forename(s) **MR ROGER TIMOTHY**

Surname **CANHAM**

Former names

Service Address **NORTH LUFFENHAM HALL
CHURCH STREET NORTH LUFFENHAM
OAKHAM
LE15 8JR**

Country/State Usually Resident **ENGLAND**

Date of Birth. **11/05/1964** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **GARY ANDREW SCOTT**

Surname **CHANNON**

Former names

Service Address **32 CASTELNAU
BARNES
LONDON
SW13 9RU**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/09/1967** *Nationality* **BRITISH**
Occupation **INVESTMENT ADVISOR**

Company Director 3

Type Person
Full forename(s) CHARLOTTE CLARE

Surname MABY

Former names

Service Address 12 ELLENBOROUGH PLACE
LONDON
SW15 5LZ

Country/State Usually Resident ENGLAND

Date of Birth 17/11/1973 *Nationality* BRITISH

Occupation MANAGING DIRECTOR

Company Director 4

Type **Person**
Full forename(s) **STEVEN DAVID**

Surname **TATTERS**

Former names

Service Address **24 RANELAGH AVENUE
BARNES
LONDON
SW13 0BL**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **09/09/1967** *Nationality* **BRITISH**
Occupation **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
		<i>Aggregate nominal value</i>	100002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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

<i>Shareholding 1</i>	10000 ORDINARY shares held as at the date of this return
<i>Name</i>	PETER THOMPSON
<i>Shareholding 2</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	GARY CHANNON
<i>Shareholding 3</i>	90001 ORDINARY shares held as at the date of this return
<i>Name</i>	CHANNON & CO. LTD

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: PHOENIX ASSET MANAGEMENT
PARTNERS LIMITED
COMPANY NUMBER: 03514660

A second filed AR01 was registered on 07/07/2014