



Companies House
— for the record —

AR01 (ef)

Annual Return



X6NP2IJI

Received for filing in Electronic Format on the: **23/03/2010**

Company Name: **PHOENIX ASSET MANAGEMENT PARTNERS LIMITED**

Company Number: **03514660**

Date of this return: **20/02/2010**

SIC codes: **6712**

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

Situation of Registered Office: **64-66 GLENTHAM ROAD
BARNES
LONDON
SW13 9JJ**

Officers of the company

Company Secretary **I**

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: **UNITED KINGDOM**

Date of Birth: **1964-05-11**

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: **ENGLAND**

Date of Birth: **1967-09-29** *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: **1973-11-17** *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: **ENGLAND**

Date of Birth: **1967-09-09** *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 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10000 ORDINARY Shares held as at 20/02/2010

Name: **PETER THOMPSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **GARY CHANNON**

Address:

Shareholding : 3

90001 ORDINARY Shares held as at 20/02/2010

Name: **CHANNON & CO. LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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