



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03514660**

Date of this return: **20/02/2015**

SIC codes: **64304**

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 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): **MS CHARLOTTE CLARE**

Surname: **MABY**

Former names:

Service Address: **12 ELLENBOROUGH PLACE
LONDON
SW15 5LZ**

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

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 20/02/2015 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

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return
Name: PETER THOMPSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GARY CHANNON

Shareholding 3 : 90001 ORDINARY shares held as at the date of this return
Name: 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.