



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capital & Counties Asset Management Limited**

Company Number: **01878713**

Date of this return: **08/05/2016**

SIC codes: **70221**

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

Situation of Registered Office: **15 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LEIGH**

Surname: **MCCAVENTY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **PAVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **SOUMEN**

Surname: **DAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE VERONICA ATHENA**

Surname: **MCGRATH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1983** Nationality: **BRITISH**

Occupation: **HEAD OF INVESTOR RELATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **GARY JAMES**

Surname: **YARDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 1000000 ORDINARY shares held as at the date of this return
Name: CAPITAL & COUNTIES PROPERTIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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

