



Companies House

AR01 (ef)

Annual Return



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X562BFGR

Company Name: **FARADAY ASSET MANAGEMENT LIMITED**

Company Number: **06553158**

Date of this return: **02/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MSM LTD THE SATURN CENTRE
SPRING ROAD ETTINGSHALL
WOLVERHAMPTON
WV4 6JX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 WELLINGTON ROAD
BILSTON
WOLVERHAMPTON
WEST MIDLANDS
WV14 6AH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MIDLANDS SECRETARIAL MANAGEMENT LIMITED**

Registered or principal address: **THE SATURN CENTRE SPRING ROAD
ETTINGSHALL
WOLVERHAMPTON
ENGLAND
WV4 6JX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2752937**

Company Director 1

Type: **Person**
Full forename(s): **MR ERIC GEORGE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANDREA LOUISE**

Surname: **PENNY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF THE ERIC GEORGE EVANS 2008 SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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