



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34WC3WH

Company Name: **HANSON ASSET MANAGEMENT LTD**

Company Number: **07199183**

Date of this return: **23/03/2014**

SIC codes: **64999**
66300

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

Situation of Registered Office: **1 GROSVENOR PLACE**
8TH FLOOR
LONDON
ENGLAND
SW1X 7HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA BARCLAY**

Surname: **HOPE**

Former names:

Service Address: **26 MOUNT ROW
LONDON
UNITED KINGDOM
W1K 3SQ**

Company Director 1

Type: **Person**
Full forename(s): **MR WILLIAM ELLIOTT**

Surname: **BURKLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **10/09/1985** Nationality: **UNITED STATES**

Occupation: **PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD DOUGLAS**

Surname: **COLLINS**

Former names:

Service Address: **26 MOUNT ROW
LONDON
UNITED KINGDOM
W1K 3SQ**

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

Date of Birth: **10/10/1979** *Nationality:* **BRITISH**
Occupation: **MERCHANT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **THE HONOURABLE ROBERT WILLIAM**

Surname: **HANSON**

Former names:

Service Address: **26 MOUNT ROW
LONDON
W1K 3SQ**

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

Date of Birth: **03/10/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MRS FIONA BARCLAY**

Surname: **HOPE**

Former names:

Service Address: **26 MOUNT ROW
LONDON
W1K 3SQ**

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

Date of Birth: **11/07/1961** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN RICHARD THOMAS**

Surname: **MCDONALD**

Former names:

Service Address: **26 MOUNT ROW
LONDON
W1K 3SQ**

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

Date of Birth: **09/12/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **6**

Type: **Person**
Full forename(s): **MR ASHAR**

Surname: **QURESHI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR CHRISTIAN PATRICK**

Surname: **TEROERDE**

Former names:

Service Address: **26 MOUNT ROW
LONDON
UNITED KINGDOM
W1K 3SQ**

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

Date of Birth: **12/07/1974** *Nationality:* **GERMAN**

Occupation: **MERCHANT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY £1	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1250
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	ORDINARY £1	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1300
		<i>Total aggregate nominal value</i>	1300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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

Shareholding 1 : 300 ORDINARY £1 shares held as at the date of this return
Name: CHRISTIAN PATRICK TEROERDE

Shareholding 2 : 300 ORDINARY £1 shares held as at the date of this return
Name: EDWARD DOUGLAS COLLINS

Shareholding 3 : 300 ORDINARY £1 shares held as at the date of this return
Name: HANSON CAPITAL LTD

Shareholding 4 : 100 ORDINARY £1 shares held as at the date of this return
Name: ASHAR QURESHI

Shareholding 5 : 250 ORDINARY £1 shares held as at the date of this return
Name: HAM HOLDINGS LLC

Shareholding 6 : 50 ORDINARY £1 shares held as at the date of this return

Name: DANIEL HILLMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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