



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASCOT ASSET MANAGEMENT LIMITED**

Company Number: **03646575**

Date of this return: **08/10/2011**

SIC codes: **66300**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
BERKSHIRE
RG1 7NG**

Officers of the company

Company Director 1

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

Surname: **MCDERMOTT**

Former names:

Service Address: **SUITE 3 ACORN HOUSE
LONGSHOT LANE
BRACKNELL
BERKSHIRE
RG12 1RL**

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

Date of Birth: **08/11/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY 2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

THE ORDINARY SHARES CLASS TWO TO HAVE ALL THE RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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 : 1 ORDINARY 2 shares held as at the date of this return
Name: PATRICIA MCDERMOTT

Shareholding 2 : 1 ORDINARY 1 shares held as at the date of this return
Name: JAMES MCDERMOTT

Shareholding 3 : 1 ORDINARY 1 shares held as at the date of this return

Name:

PATRICIA MCDERMOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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