



Companies House
— for the record —

AR01 (ef)

Annual Return



X22K5FTT

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Company Name: FITZALAN ASSET MANAGEMENT LIMITED

Company Number: 05397367

Date of this return: 19/02/2013

SIC codes: 46420
46450

Company Type: Private company limited by shares

Situation of Registered Office: 122-126 TOOLEY STREET
LONDON
SE1 2TU

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR KEITH**

Surname: **BARBER**

Former names:

Service Address: **223 WORLDS END LANE
ORPINGTON
KENT
ENGLAND
BR6 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1932** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE VOTE PER ONE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2013 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2010-09-08

Name: **CHAMBERS SECRETARIES LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2010-09-08

Name: **CHAMBERS DIRECTORS LIMITED**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**

Name: **ARTHUR KEITH BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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