



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2012**

X1DBC48P

Company Name: **Downing Asset Management Limited**

Company Number: **02730941**

Date of this return: **14/07/2012**

SIC codes: **74990**

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

Situation of Registered Office: **10 LOWER GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1W 0EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TONY MICHAEL**

Surname: **MCGING**

Former names:

Service Address: **144 POLLARDS HILL NORTH
NORBURY
LONDON
UNITED KINGDOM
SW16 4PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS PETER**

Surname: **LEWIS**

Former names:

Service Address: **ENDALLS FARM BLAKES LANE, HARE HATCH
READING
UNITED KINGDOM
RG10 9SY**

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

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ROWAN JANE**

Surname: **LEWIS**

Former names:

Service Address: **ENDALLS FARM BLAKES LANE
HARE HATCH
WARGRAVE
BERKSHIRE
UNITED KINGDOM
RG10 9SY**

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

Date of Birth: **16/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TONY MICHAEL**

Surname: **MCGING**

Former names:

Service Address: **144 POLLARDS HILL NORTH
NORBURY
LONDON
UNITED KINGDOM
SW16 4PA**

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

Date of Birth: **05/06/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 14/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DOWNING CORPORATE FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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