



Companies House

AR01 (ef)

Annual Return



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Company Name: **AYLESFORD & CO.(ESTATE AGENTS)LIMITED**

Company Number: **00983674**

Date of this return: **31/12/2014**

SIC codes: **68310**

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

Situation of Registered Office: **440 KINGS RD
LONDON
SW10 0LH**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CATHERINE SARAH LOUISE**

Surname: **COCKCROFT**

Former names:

Service Address: **440 KINGS ROAD
LONDON
SW10 0LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **LANGTON**

Former names:

Service Address: **440 KINGS ROAD
LONDON
SW10 0LH**

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

Date of Birth: **30/11/1943**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **BRENDAN ANTHONY PETER**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1960** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY THE RIGHT TO REPAYMENT OF PAID UP CAPITAL IN THE EVENT OF A WINDING UP SUBJECT TO THE ORDINARY SHAREHOLDERS RECEIVING A DISTRIBUTION OF AT LEAST £10,000,000.

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. DISTRIBUTION RIGHTS ARE SUBJECT TO REPAYING THE PAID UP CAPITAL ON THE DEFERRED SHARES ON A WINDING UP SHOULD THE VALUE OF THE DISTRIBUTION TO ORDINARY SHAREHOLDERS EXCEED £10M.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 39980 DEFERRED shares held as at the date of this return
Name: AYLESFORD HOLDINGS LTD

Shareholding 2 : 20000 ORDINARY shares held as at the date of this return
Name: AYLESFORD HOLDINGS LTD

Shareholding 3 : 20 DEFERRED shares held as at the date of this return

Name: **SILVER GRAD LTD**

Name: **AYLESFORD HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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