



Companies House

— for the record —

Company Name

**ASHTON PLACE MANAGEMENT
COMPANY LIMITED**

363s Annual Return

Northwest
FIS
001014

Company Type

**Private Company Limited By
Shares**

Company Number

2950042

Information extracted from
Companies House records on
5th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2950042/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 The Downs Altrincham Cheshire WA14 2PU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
9600	Residents property management																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony Paul FARRELL Address 7 Springfield Road Altrincham Cheshire WA14 1HE	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Paul FARRELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Carl FOOD Address 15 Carlton Place Hazel Grove Stockport Cheshire SK7 6AG Date of birth 22/11/1926 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carl FOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher WINSTANLEY Address Flat 29 Carlton Place Hazel Grove Stockport Cheshire SK7 6AG Date of birth 11/06/1925 Nationality British Occupation Retired	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher WINSTANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 18 Aggregate Nominal Value of issued shares £18.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 18 Total Nominal value of shares issued £18.00	Total number of shares issued _____ Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 19/07/1999

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>John + Vivienne Mary Carroll</u> Address <u>Flat 9A, Carlton Place, Buxton</u> <u>Road, Hazel Grove, Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00 each		26.11.99
Name <u>Sandra Dawn Massey</u> Address <u>Flat 17 Carlton Place, Buxton</u> <u>Road, Hazel Grove, Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.50 each		27.08.99
Name <u>Michael Dominic Cunningham</u> Address <u>Flat 19, Carlton Place, Buxton</u> <u>Road, Hazel Grove, Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00 each.		6.9.99
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Simon John Carroll</u> Address <u>91A Carlton Place Buxton Road</u> <u>Stockport Cheshire</u> UK Postcode <u>SK7 6AE</u>	One Ordinary Share of £1.00 each.	26.11.99
Name <u>Andrew Paul Snell and Kate Williams</u> Address <u>17 Canton Place, Buxton Road Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AE</u>	One Ordinary Share of £1.00 each	27.08.99
Name <u>Peter John Lafferty</u> Address <u>19 Canton Place, Buxton Road, Hazel Grove</u> <u>Stockport Cheshire</u> UK Postcode <u>SK7 6AE</u>	One Ordinary Share of £1.00 each.	6.9.99
Name Address UK Postcode <u> </u>		
Name Address UK Postcode <u> </u>		



Companies House

— for the record —


363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature


(Signature of Secretary)
Secretary

Date

19/07/2000

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 19/7/2000 If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 19th July 2001
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 1014

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

Robert Jordan and Associates
8, The Downs,
Altrincham,
Cheshire.
WA14 2PU

Telephone number inc code

DX number if applicable

DX exchange

A.P. Farrell Tel. 0161 929 5360

Ashton Place Management Company Limited

02950042

The Share Capital of the above Private Limited Company is as follows :-

Number of Shares held per member - ONE Total value of shareholdings per member - £1.00

Share Capital : £ 1000.00 Divided into 1000 Ordinary Shares of £1.00 each

Issued Share Capital : £18.00

Company Members and their addresses	Date of Registration	Folio No.
Carroll, John and Carroll, Vivienne Mary 7 Tarnside Close Offerton Stockport Cheshire SK2 5JB	19.8.99	30 (T12)
Chiu, Michael RM 1414 Fai Shing House May Shing Court Shatin Hong Kong	18.1.96	T 2
Cunningham, Michael Dominic 19 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	6.9.99	T 10
Dean, Roger Douglas 29 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	08.01.99	5
Food, Muriel Beatrice and Food, Carl Butcher and Barlow Solicitors Bank Street Bury Lancashire BL9 0DL	18.1.96	7
Gichero, Mark David 9 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	15
Green, William Walter and Green, Kathleen 3 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	12
Harvey, Patricia 11 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	11
Hibbert, Elaine 27 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	2
Holt, Andrew David 13 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	6
Howarth, Sonja Hannelore 25 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	12.03.99	T4
King, Julian David and Gill, Sonia Maragret 5 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	13
Lonergan, Robert Christopher 7 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	07.05.99	T 7
Massey, Sandra Dawn 17 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	27.8.99	T 11 - 29
Sellers, David John 23 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	14.5.99	T9
Wilson, Thomas and Wilson, Phyllis Marion 1 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	11

Ashton Place Management Company Limited

02950042

The Share Capital of the above Private Limited Company is as follows :-

Number of Shares held per member - ONE Total value of shareholdings per member - £1.00

Share Capital : £ 1000.00 Divided into 1000 Ordinary Shares of £1.00 each

Issued Share Capital : £18.00

Company Members and their addresses	Date of Registration	Folio No.
Winstanley, Christopher 29 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	3
Wood, Sophie Ann 19 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	1.5.98	T 3

