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COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02950042

Q

company name

ASHTON PLACE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/98

If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
19	07	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

8 THE DOWNS  
ALTRINCHAM  
CHESHIRE WA14 2PU

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### Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at  
REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANTHONY PAUL  
FARRELL  
8 THE DOWNS  
ALTRINCHAM  
CHESHIRE WA14 2PU

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

SIMON  
CARROLL  
9A CARLTON PLACE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE SK7 6AG

Day	Month	Year

 Date of any change.


Date of Birth:— 06/01/71  
Nat:BRITISH  
Occ:BANK MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.


Show any relevant current and previous directorships.

02950042

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

CARL  
FOOD  
15 CARLTON PLACE  
HAZEL GROVE  
STOCKPORT  
CHESHIRE SK7 6AG

Day	Month	Year

Date of any change.

Date of Birth:- 22/11/26

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BARRY  
PORTER  
74 TORKINGTON ROAD  
HAZEL GROVE  
STOCKPORT  
CHESHIRE SK7 4RL

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/42

Nat:BRITISH

Occ:BUTCHER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
0	18	18
<b>Totals</b>	18	18

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 19/07/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed

Secretary/Director\*  
(delete as appropriate)

Date 27 July 98

This return includes ONE continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ROBERT JORDAN & ASSOCIATES

8 THE DOWNS, ALTRINCHAM,

CHESHIRE,

Postcode WA14 2PU

Telephone 0161 929 5360 Ext

## **Ashton Place Managemet Company Limited**

**02950042**

The shareholding of the membership in the above Private Limited Company is equal and is as follows :-  
Number of Shares held per member - ONE Total value of shareholdings per member - £1.00

<b>Company Membership and their addresses</b>	<b>Date of Registration</b>	<b>Folio No.</b>
<b>Chiu, Michael</b> 21 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	T 2
<b>Porter, Barry Boyce</b> 74, Torkington Road, Hazel Grove, Stockport, Cheshire. SK7 4RL	18.1.96	18
<b>Green, Nicholas John</b> 25 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	1
<b>Hibert, Elaine</b> 27 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	2
<b>Winstanley, Christopher</b> 29 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	3
<b>Fantom, Mark</b> 29 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	
<b>Harvey, Patricia</b> 11 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	
<b>Taylor, Jonathan Ian</b> 36 A, Bunkers Hill, Romiley, Stockport, Cheshire. SK6 3DS	18.1.96	6
<b>Food, Carl and Food, Muriel</b> 15 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	7
<b>Snell, Andrew Paul and Williams, Kate</b> 17 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	8
<b>Lafferty, Peter John</b> 19 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	9
<b>Wood, Sophie Ann</b> 19 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	1.5.98	T 3
<b>Wilson, Thomas and Wilson, Phyllis Marion</b> 1 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	11
<b>Green, William Walter and Green, Kathleen</b> 3 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	12

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**Holliday, Claire Louise**

5 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG

18.1.96

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**Henderson, Marie**

7 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG

18.1.96

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**Shaw, William Edward**

9 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG

18.1.96

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**Carroll, Simon**

9 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG

18.1.96

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