



Companies House

— for the record —

363a_(ef)

Annual Return



XFG9Q1ME

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **ASHTON PLACE MANAGEMENT COMPANY LIMITED**

Company Number: **02950042**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 CHURCH HILL
KNUTSFORD
CHESHIRE
WA16 6DH**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES ALEC GUTHRIE**

Address: **1 CHURCH HILL
KNUTSFORD
CHESHIRE
WA16 6DH**

Director 1 :

Name: **ROY SCOTT**

Address: **13 CARLTON PLACE
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 6AG**

Date of Birth:

11/07/1948

Nationality:

British

Occupation:

SENIOR INSPECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	18	GBP18

TOTALS

18

GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name:

WILLIAM WALTER GREEN

Address:

**CARLTON PLACE - NO 3 HAZEL GROVE
STOCKPORT
SK7 6AG**

Name:

WILLIAM WALTER GREEN

Address:

**CARLTON PLACE - NO 3 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name:

JONATHAN OLIVE

Address:

**CARLTON PLACE - NO 19 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 3:

1 ORDINARY Shares held as at 19/07/2008

Name:

CARL FOOD

Address:

**CARLTON PLACE - NO 15 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 4:

1 ORDINARY Shares held as at 19/07/2008

Name:

JOHN CARROLL

Address:

**CARLTON PLACE - NO 9A HAZEL GROVE
STOCKPORT
SK7 6AG**

Name:

JOHN CARROLL

Address:

**CARLTON PLACE - NO 9A HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 5:

**0 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 14/12/2007**

Name:

EDWARD DAVID CLIVERY

Address:

**CARLTON PLACE - NO 9 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 6:

**0 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 29/12/2007**

Name:

ALLAN

Address:

**CARLTON PLACE - NO 29 HAZEL GROVE
STOCKPORT
SK7 6AG**

Name:

ALLAN

Address:

**CARLTON PLACE - NO 29 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 7:

1 ORDINARY Shares held as at 19/07/2008

Name:

ROGER DOUGLAS DEAN

Address:

**CARLTON PLACE - NO 29A HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 8:

1 ORDINARY Shares held as at 19/07/2008

Name:

PATRICIA HARVEY

Address:

**CARLTON PLACE - NO 11 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 9:

1 ORDINARY Shares held as at 19/07/2008

Name:

LISHMAN

Address:

**CARLTON PLACE - NO 27 HAZEL GROVE
STOCKPORT
SK7 6AG**

Name: LISHMAN
Address: CARLTON PLACE - NO 27 HAZEL GROVE
STOCKPORT
SK7 6AG

Shareholding 1:
0 0 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 04/01/2008

Name: WAYNE ROY HUDSON
Address: CARLTON PLACE - NO 25 HAZEL GROVE
STOCKPORT
SK7 6AG

Shareholding 1:
1 1 ORDINARY Shares held as at 19/07/2008

Name: B GRAVES
Address: CARLTON PLACE - NO 19A HAZEL GROVE
STOCKPORT
SK7 6AG

Shareholding 1:
2 0 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 14/02/2008

Name: DENIS OWEN SUMNER
Address: CARLTON PLACE - NO 5 HAZEL GROVE
STOCKPORT
SK7 6AG

Shareholding 1:
3 0 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 03/12/2007

Name: SANDRA DAWN MASSEY
Address: CARLTON PLACE - NO 17 HAZEL GROVE
STOCKPORT
SK7 6AG

Shareholding 1:
4 1 ORDINARY Shares held as at 19/07/2008

Name: SEYED ALI TABATABAI JAFARI
Address: 18 DAMERY COURT
BRAMHALL
STOCKPORT
SK9 2JY

Shareholding 1:
5 **1 ORDINARY Shares held as at 19/07/2008**

Name: **D P LINDSAY**

Address: **CARLTON PLACE - NO 21 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 1:
6 **0 ORDINARY Shares held as at 19/07/2008
1 DISPOSED OF IN PERIOD ON 14/11/2007**

Name: **ANDREW DAVID HOLT**

Address: **CARLTON PLACE - NO 13 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 1:
7 **1 ORDINARY Shares held as at 19/07/2008**

Name: **BERRY**

Address: **CARLTON PLACE - NO 7 HAZEL GROVE
STOCKPORT
SK7 6AG**

Shareholding 1:
8 **1 ORDINARY Shares held as at 19/07/2008**

Name: **DAVID JOHN SELLORS**

Address: **CARLTON PLACE - NO 23 HAZEL GROVE**
 STOCKPORT
 SK7 6AG

Shareholding 1:
9 **1 ORDINARY Shares held as at 19/07/2008**

Name: **SEYED ALI TABATABAI JAFARI**

Address: **5 CARLTON PLACE**
 HAZEL GROVE
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK7 6AG

Shareholding 2:
0 **1 ORDINARY Shares held as at 19/07/2008**

Name: **ROBERT BERRY**

Address: **7 CARLTON PLACE**
 HAZEL GROVE
 STOCKPORT
 CHESHIRE
 UNITED KINGDOM
 SK7 6AG

Shareholding 2:
1 **1 ORDINARY Shares held as at 19/07/2008**

Name: **ROY SCOTT**
Address: **13 CARLTON PLACE**
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6AG

Name: **AUDREY SCOTT**
Address: **13 CARLTON PLACE**
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6AG

Shareholding 2:
2 **1 ORDINARY Shares held as at 19/07/2008**

Name: **DAVID WOOD**
Address: **17 CARLTON PLACE**
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6AG

Shareholding 2:
3 1 ORDINARY Shares held as at 19/07/2008

Name: DAVID RIGG
Address: 25 CARLTON PLACE
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6AG

Name: TRUDI RIGG
Address: 25 CARLTON PLACE
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6AG

Shareholding 2:
4 1 ORDINARY Shares held as at 19/07/2008

Name: MR D B WOOD
Address: 29 CARLTON PLACE
HAZEL GROVE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 6AG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2008**

Authenticated: **Yes (E/W)**