



Companies House

— for the record —

Company Name

**ASHTON PLACE MANAGEMENT
COMPANY LIMITED**

363s Annual Return

NW
£15
001487

Company Type

**Private Company Limited By
Shares**

Company Number

2950042

Information extracted from
Companies House records on
3rd July 2001

- > 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> <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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

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 <hr/> Address <hr/> <hr/> <hr/> 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 <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Carl FOOD 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	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	18	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£18.00	_____
> 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	Total number of shares issued
	18	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£18.00	_____

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 0870 3333636.

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>Carl Food</u> Address <u>15 Carlton Place, Buxton Road</u> <u>Hazel Grove, Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00 each		6.4.01
Name <u>Mrs E Lishman</u> Address <u>27 Carlton Place, Buxton Road</u> <u>Hazel Grove, Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary share of £1.00 each		27.04.01
Name <u>Nathan Olive</u> Address <u>19 Carlton Place, Buxton Road</u> <u>Hazel Grove, Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00 each		23.03.01
Name <u>Denis Owen Sumner</u> Address <u>5 Carlton Place, Buxton Road</u> <u>Hazel Grove, Stockport</u> <u>Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00 each		02.08.00

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>Muriel Beatrice + Carl Food</u> Address <u>Bulmer - Bulmer Solicitors, Bank Street,</u> <u>Bury, Lancs.</u> UK Postcode <u>B 9 0 DL</u>	One Ordinary Share of £1.00	6.4.01
Name <u>Elaine Hibbert</u> Address <u>27 Carlton Place, Buxton Road</u> <u>Hazel Grove, Stockport, Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00	27.04.01
Name <u>Michael Dominic Cunningham</u> Address <u>19 Carlton Place, Buxton Road</u> <u>Hazel Grove, Stockport, Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00	23.02.01
Name <u>Julian David King + Sonia Margaret Gill</u> Address <u>5 Carlton Place, Buxton Road</u> <u>Hazel Grove, Stockport, Cheshire</u> UK Postcode <u>SK7 6AG</u>	One ordinary Share of £1.00	02.08.00
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

(Director / Secretary)

Date

16 / 07 / 2001

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 **19/7/2001** 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 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 1487

(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 ASSOCIATESTelephone number *inc code*0161 9295360

Address

8 THE DOWNSDX number *if applicable*ALTRINCHAM

DX exchange

CHESHIRE

Postcode

WA14 2PU

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 9 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	19.8.99	30 (T12)	
Chiu, Michael RM 1414 Fai Shing House May Shing Court Shantin Hong Kong	18.1.96	T 2	
Dean, Roger Douglas 29 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	08.01.99	5	
Food, Carl 15 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	06.04.01	32 (T18)	—
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		
Holt, Andrew David 13 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	6	
Howarth, Sonja 25 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	12.03.99	T4	
Lishman, and Lishman, Mrs E 27 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	27.4.01	2	—
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 August 1999	T 11 - 29	
Olive, Jonathan 19 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	23.2.01	T33	—
Sellors, David John 23 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	14.5.99	T9	
Sumner, Denis Owen 5 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	02.08.00	31 (T13)	—
Wilson, Thomas and Wilson, Phyllis Marion 1 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG	18.1.96	11	

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