

COMPANIES HOUSE

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



This form should be compresed in plack.

The information printed below is taken from Companies House records as at 13/07/99 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 |
|-------|-------|------|
| 119 | 017 | 919 |

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.

Registered Office (See note 3)

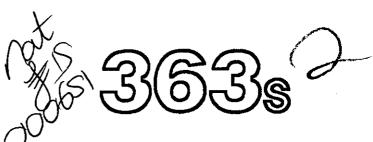
This is the address registered by Companies House.

8 THE DOWNS ALTRINCHAM CHESHIRE WA14 2PU

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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



Annual Return

of company number 02950042

0042

Q

company name

ASHTON PLACE MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 | _ |
|---|-----|-------|------|---|
| | L | | | |
| | | | | |
| _ | Day | Month | Year | |
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| | <u> </u> | |
| | | |

| 02950042 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 | Day Month Year |
| form 288. | Date of any change. |
| ANTHONY PAUL FARRELL 7 SPRINGFIELD ROAD ALTRINCHAM | |
| CHESHIRE WA14 1HE | |
| | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Vens |
| Particulars of a new director must be notified on | Day Month Year Date of any change. |
| form 288. | Date of any change. |
| CARL | |
| FOOD | |
| 15 CARLTON PLACE HAZEL GROVE | •;••••••••••••••••••••••••••••••••••••• |
| STOCKPORT | |
| CHESHIRE SK7 6AG | |
| | • |
| | |
| Date of Birth:- 22/11/26 | |
| Nat:BRITISH | |
| Occ:RETIRED | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |

Page 2

| 02950042 | If the information shown needs amendment, give details below and the date of any change. | | |
|---|--|--|--|
| Directors - continued | Day Month Year | | |
| Particulars. | Day Month Year | | |
| WILLIAM WALTER | Date of any change. | | |
| GREEN | | | |
| FLAT 3 CARLTON PLACE | | | |
| HAZEL GROVE STOCKPORT | | | |
| CHESHIRE SK7 6AG | | | |
| · | *************************************** | | |
| | | | |
| Date of Birth:- 04/09/26 | | | |
| Nat:BRITISH | | | |
| Occ:RETIRED | *************************************** | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| | | | |
| Show any relevant current and previous directorships. | | | |
| | | | |
| Posti sul sus | Day Month Year | | |
| Particulars. | Date of any change. | | |
| BARRY | | | |
| PORTER | | | |
| 74 TORKINGTON ROAD | • | | |
| HAZEL GROVE STOCKPORT | | | |
| CHESHIRE SK7 4RL | | | |
| | | | |
| | | | |
| Date of Birth:- 09/01/42 | | | |
| Nat:BRITISH | | | |
| Occ:BUTCHER | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | 140599 Date of resignation. | | |
| | | | |
| Show any relevant current and previous directorships. | *************************************** | | |
| | | | |
| Particulars. | Day Month Year | | |
| V = | Date of any change. | | |
| | | | |
| CHRISTOPHER WINSTANLEY | | | |
| FLAT 29 CARLTON PLACE | | | |
| HAZEL GROVE | | | |
| STOCKPORT | | | |
| CHESHIRE SK7 6AG | | | |
| | *************************************** | | |
| | | | |
| Date of Birth:- 11/06/25 | | | |
| Nat:BRITISH Occ:RETIRED | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please | Date of resignation. | | |
| state when. | Date of resignation. | | |

Show any relevant current and previous directorships.

| 02950042 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) |
|--|--|---------------------------------------|--|
| List of past and present members | Totals | 18 | 18 |
| (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. | There were no | changes in the pe | |
| The last full members list was at 19/07/98 | A list of chang | ges is enclosed nembers is enclose | on paper paper |
| 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. | | | 7 |
| Certificate I certify that the information given in this return is true to the best of my knowledge and belief. | Signed S | 1.99 | Secretary/Director* *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Please en | (enter numbe | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 8, The Dov Altrinchan Cheshire. WA14 2P | n, | |

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, Simon 9 A Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 18.1.96 | 16 |
| Chiu, Michael 21 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 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 and Food, Muriel 15 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 18.1.96 | 7 |
| 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 | |
| Hibert, Elaine 27 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 18,1.96 | 2 |
| Holt, Andrew David | 18.1.96 | 6 |
| Howarth, Sonja Hannelore 25 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 12.03.99 | Т4 |
| King, Julian David and Gill, Sonia Maragret 5 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 18.1.96 | 13 |
| Lafferty, Peter John 19 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 18.1.96 | 9 |
| Lonergan, Robert Christopher 7 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 07.05.99 | t 7 |
| Sellors, David John 23 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 14.5.99 | |
| Shaw, William Edward 9 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 18.1.96 | 15 |
| Snell, Andrew Paul and Williams, Kate 17 Carlton Place, Buxton Road, Hazel Grove, Stockport, Cheshire SK7 6AG | 18.1.96 | 8 |
| 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 | Date of | Folio |
|---|--------------|-------|
| and their addresses | Registration | 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 |