



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2E4V3M8**

*Company Name:* **AISTONE PROPERTIES LIMITED**

*Company Number:* **03079154**

*Date of this return:* **12/07/2013**

*SIC codes:* **68100**  
**68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 WEST MILLS**  
**NEWBURY**  
**BERKSHIRE**  
**UNITED KINGDOM**  
**RG14 5HG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER RICHARD GEORGE**

*Surname:* **TRIGGS**

*Former names:*

*Service Address:* **CHURCH LANE HOUSE  
EAST KENNETT  
MARLBOROUGH  
WILTSHIRE  
SN8 4EY**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE VICTORIA JANE**

*Surname:*                **RUDLER**

*Former names:*

*Service Address:*        **TOWNSEND FARM HORTON  
DEVIZES  
WILTSHIRE  
SN10 3NE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/09/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARM SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUDITH CAROLINE**

*Surname:* **TRIGGS**

*Former names:*

*Service Address:* **CHURCH LANE HOUSE  
EAST KENNETT  
MARLBOROUGH  
WILTS  
SN8 4EY**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/07/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PETER RICHARD GEORGE**

*Surname:*                           **TRIGGS**

*Former names:*

*Service Address:*                **CHURCH LANE HOUSE  
EAST KENNETT  
MARLBOROUGH  
WILTSHIRE  
SN8 4EY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **28/08/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES ALEXANDER**

*Surname:* **TRIGGS**

*Former names:*

*Service Address:* **91 NORTH ROAD  
BRISTOL  
AVON  
BS6 5AQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/07/1973**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM EDWARD CHARLES**

*Surname:*                           **TRIGGS**

*Former names:*

*Service Address:*                **16 HARTINGTON WAY  
CARINE  
PERTH  
WESTERN AUSTRALIA 6020  
AUSTRALIA**

*Country/State Usually Resident:*   **AUSTRALIA**

*Date of Birth:*   **24/04/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>333333</b>
		<i>Aggregate nominal value</i>	<b>3333.33</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND EQUAL SHARE OF DIVIDENDS DECLARED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>333333</b>
		<i>Total aggregate nominal value</i>	<b>3333.33</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 44444 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE VICTORIA JANE RUDLER

*Shareholding 2* : 44444 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM EDWARD CHARLES TRIGGS

*Shareholding 3* : 133332 ORDINARY shares held as at the date of this return  
33334 shares transferred on 2012-11-30  
*Name:* JUDITH CAROLINE TRIGGS

*Shareholding 4* : 44445 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JAMES ALEXANDER TRIGGS

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
33334 shares transferred on 2012-11-26  
*Name:* PETER TRIGGS

*Shareholding 6* : 11111 ORDINARY shares held as at the date of this return



*Name:* TRUSTEES OF JCT SETTLEMENT FOR ROBERT TRIGGS OF 26/09/2011

*Shareholding 7* : 11111 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF JCT SETTLEMENT FOR CAROLINE RUDLER OF 27/09/2011

*Shareholding 8* : 11112 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF JCT SETTLEMENT FOR WILLIAM TRIGGS OF 28/09/2011

*Shareholding 9* : 11111 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF PRGT SETTLEMENT FOR ROBERT TRIGGS OF 26/09/2011

*Shareholding 10* : 11112 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF PRGT SETTLEMENT FOR CAROLINE RUDLER OF 27/09/2011

*Shareholding 11* : 11111 ORDINARY shares held as at the date of this return

*Name:* TRUSTEES OF PRGT SETTLEMENT FOR WILLIAM TRIGGS OF 28/09/2011

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.