



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **ASK PROPERTY DEVELOPMENTS LIMITED**

Company Number: **03895215**

Company Details

Period Ending: **13/12/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE OLD SCHHOL
HOUSE GEORGE LEIGH
STREET
MANCHESTER
M4 6AF**

Details of Officers of the Company

Company Secretary 1:

Name: **MONICA COUGHLAN**

Address: **NEWLANDS STATION ROAD
MARPLE
CHESHIRE
SK6 6PA**

Director 1 :

Name: **SIMON DONALD BATE**

Address: **20 EAST DOWNS ROAD
BOWDON
MANCHESTER
WA14 2LQ**

Date of Birth: **11/08/1958** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **ALAN ATHOL EMSLIE
BENZIE**

Address: **OAKBARN, HIGHER HOUSE FARM
HOCKER LANE
OVER ALDERLEY
CHESHIRE
SK10 4SD**

Date of Birth: **05/05/1947** *Nationality:* **British**

Occupation: **NON EXEC DIRECTOR**

Director 3 :

Name: **ALAN FRANCIS BURKE**

Address: **2 MILVERTON DRIVE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1EY**

Date of Birth: **07/09/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **DAVID BURKINSHAW**

Address: **5 ORFORD HOUSE
WESTGATE FLIXTON
MANCHESTER
M41 9EL**

Date of Birth: **02/03/1964** *Nationality:* **British**

Occupation: **DEVELOPER**

Director 5 :

Name: **MONICA COUGHLAN**

Address: **NEWLANDS STATION ROAD
MARPLE
CHESHIRE
SK6 6PA**

Date of Birth: **22/02/1966** *Nationality:* **British**

Occupation: **LAWYER**

Director 6 :

Name: **ANDREW GERARD DODD** *Address:* **COURT ESSINGTON MIDFORD
BATH
BA2 7BX**

Date of Birth: **25/10/1955** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **ALEXANDER HENDERSON** *Address:* **THE LILACS 29 BOWER ROAD HALE
ALTRINCHAM
CHESHIRE
WA15 9DR**

Date of Birth: **15/08/1970** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

Director 8 :

Name: **KENNETH JOHN KNOTT** *Address:* **IVY HOUSE GLOSSOP ROAD, MARPLE
BRIDGE
STOCKPORT
CHESHIRE
SK6 5RX**

Date of Birth: **05/03/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 13/12/2008

Name: **ASK INVESTMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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