



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASK PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **03895215**

*Date of this return:* **13/12/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CLARENCE HOUSE 3RD FLOOR, CLARENCE HOUSE  
CLARENCE STREET  
MANCHESTER  
M2 4DW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN PAUL**

*Surname:* **CROSS**

*Former names:*

*Service Address:* **22 LOW MEADOW  
WHALEY BRIDGE  
DERBYSHIRE  
SK23 7AY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN PAUL**

*Surname:*                **CROSS**

*Former names:*

*Service Address:*        **22 LOW MEADOW  
WHALEY BRIDGE  
DERBYSHIRE  
SK23 7AY**

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

*Date of Birth:*    **\*\*/11/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **IVY BANK 2 BAMFORD ROAD  
DIDSBURY  
MANCHESTER  
M20 2GW**

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

*Date of Birth:* **\*\*/02/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>5000</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ASK INVESTMENTS LTD**

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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.