



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

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Company Name: **CNC ASHFORD LIMITED**

Company Number: **03979680**

Date of this return: **25/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **2ND FLOOR, THE ATRIUM
31 CHURCH ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIE ANNICK**

Surname: **AVIS**

Former names:

Service Address: **BARN COTTAGE FARLEY GREEN
ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIE ANNICK**

Surname: **AVIS**

Former names:

Service Address: **BARN COTTAGE FARLEY GREEN
ALBURY
GUILDFORD
SURREY
UNITED KINGDOM
GU5 9DN**

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

Date of Birth: **31/01/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JUSTIN JAMES**

Surname: **KINGDON**

Former names:

Service Address: **10 SCHOOL ROAD
MAESTEG
MID GLAMORGAN
CF34 9LN**

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

Date of Birth: **17/11/1977** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

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

Surname: **LOCKER**

Former names:

Service Address: **BEUKENHOF
TITE HILL
ENGLEFIELD GREEN
SURREY
TW20 0NJ**

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

Date of Birth: **18/11/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **0 ORDINARY B shares held as at the date of this return**
500 shares transferred on 2013-10-01

Name: **CAREY PENSIONS & BENEFITS LTD**

Name: **S M CAPLAN**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
125 shares transferred on 2013-10-01

Name: **MARIE ANNICK AVIS**

Name: **CAREY PENSIONS & BENEFITS LTD**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
8501 shares transferred on 2013-10-01

Name: **CAREY PENSIONS & BENEFITS LIMITED**

Shareholding 4 : **0 ORDINARY B shares held as at the date of this return**
125 shares transferred on 2013-10-01

Name: **CARL GRINT**

Name: **CAREY PENSIONS & BENEFITS LTD**

Shareholding 5 : **0 ORDINARY B shares held as at the date of this return**
1083 shares transferred on 2013-10-01

Name: **R J LOCKER**

Name: **CAREY PENSIONS & BENEFITS LTD**

Shareholding 6 : **0 ORDINARY B shares held as at the date of this return**
2167 shares transferred on 2013-10-01

Name: **C WALKER-ROBSON**

Name: **CAREY PENSIONS & BENEFITS LTD**

Shareholding 7 : **0 ORDINARY B shares held as at the date of this return**
125 shares transferred on 2013-10-01

Name: **STEVEN WILLIAM GRIFFITHS**

Name: **CAREY PENSIONS & BENEFITS LTD**

Shareholding 8 : **75000 ORDINARY A shares held as at the date of this return**

Name: **CNC PROPERTY FUND MANAGEMENT LIMITED**

Shareholding 9 : **25000 ORDINARY B shares held as at the date of this return**

Name: **CNC PROPERTY FUND MANAGEMENT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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