



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/08/2014**

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Company Name: **THE ASHCROFT RESIDENTS (MANAGEMENT) COMPANY LIMITED**

Company Number: **04507925**

Date of this return: **09/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **9 ASH HOUSE
BISHOPTHORPE ROAD
YORK
NORTH YORKSHIRE
ENGLAND
YO23 1LU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GAIL**

Surname: **ARCHER**

Former names: **FOX**

Service Address: **6 CROFT MEWS BISHOPTHORPE ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 1LH**

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

Date of Birth: **03/01/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **BROOK**

Former names:

Service Address: **1 CROFT MEWS BISHOPTHORPE ROAD
YORK
NORTH YORKSHIRE
ENGLAND
YO23 1LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1945**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MS EMMA MARIE**

Surname: **HODGSON**

Former names:

Service Address: **9 ASH HOUSE
BISHOPTHORPE ROAD
YORK
NORTH YORKSHIRE
ENGLAND
YO23 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1978** *Nationality:* **BRITISH**

Occupation: **STUDENT RECRUITMENT &
MARKETING MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **JONES**

Former names:

Service Address: **13 ASH HOUSE BISHOPTHORPE ROAD
YORK
YO23 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1963** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JUNE YVONNE**

Surname: **LAWTON**

Former names:

Service Address: **1 ASH HOUSE CROFT MEWS
BISHOPTHORPE ROAD
YORK
NORTH YORKSHIRE
ENGLAND
YO23 1LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director **6**

Type: **Person**

Full forename(s): **MISS JACQUELINE ANN**

Surname: **WILLIAMS**

Former names:

Service Address: **17 ASH HOUSE BISHOPTHORPE ROAD
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO23 1LU**

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

Date of Birth: **12/01/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: MR S AND MRS A J CARLYLE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA HODGSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR AND MRS C A BROOK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR M J AND MRS C WORDEN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR N J AND MRS S STAFFORD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MS H ATKINSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DR N J KIRK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MR D AND MRS G ARCHER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS J Y LAWTON

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR R C AND MRS S CLOUGH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MRS D WHITHAM

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MRS V E L ABBS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR N J R BARTON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR P AND MRS A C WOOD

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-01-29
Name: MR S AND MRS L B FEASBY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MR S AND MRS J D CALLIGHAN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: MS T JONES AND MR P MOFFATT

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: MR H P AND MRS M HEATON

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: MS J A WILLIAMS AND MR L K BLACKBURN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MRS G BETTS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MR S J AND MRS W S HOLDEN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: MR L AND MRS G KILMARTIN

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: MR THRUSH

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MR P E AND MRS M A REVILL

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN KATHLEEN PAINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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