



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

X26FZSGH

Company Name: **ASK PROJECTS LIMITED**

Company Number: **05100188**

Date of this return: **13/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THE PINNACLE 73-79 KING STREET
MANCHESTER
ENGLAND
M2 4NG**

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 ***I***

Type: **Person**

Full forename(s): **MR SIMON DAVID**

Surname: **BATE**

Former names:

Service Address: **PADDOCK HOUSE 20 EAST DOWNS ROAD
BOWDON
CHESHIRE
WA14 2LQ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: **10/11/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

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

Surname: **HUGHES**

Former names:

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

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

Date of Birth: **07/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KENNETH JOHN**

Surname: **KNOTT**

Former names:

Service Address: **FOXES LAIR ETHEROW COUNTRY PARK
COMPSTALL
STOCKPORT
CHESHIRE
SK6 5JQ**

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

Date of Birth: **05/03/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONLY ONE CLASS OF SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASK PROPERTY DEVELOPMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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