



Companies House
— for the record —

AR01 (ef)

Annual Return



XU94JJW2

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **ASK PROJECTS LIMITED**

Company Number: **05100188**

Date of this return: **13/04/2010**

SIC codes: **9112**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE
GEORGE LEIGH STREET
MANCHESTER
M4 6AF**

Officers of the company

Company Secretary **I**

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): **SIMON DAVID**

Surname: **BATE**

Former names:

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

Country/State Usually Resident: **UK**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID**
Surname: **BURKINSHAW**
Former names:
Service Address: **5 ORFORD HOUSE
WESTGATE FLIXTON
MANCHESTER
M41 9EL**

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

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **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 **4**

Type: **Person**
Full forename(s): **JOHN JAMES**
Surname: **HUGHES**
Former names:
Service Address: **IVY BANK 2 BAMFORD ROAD**
 DIDSBURY
 M20 2GW

Country/State Usually Resident: **UK**

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

Company Director **5**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**
Surname: **KNOTT**
Former names:
Service Address: **IVY HOUSE**
 GLOSSOP ROAD, MARPLE BRIDGE
 STOCKPORT
 CHESHIRE
 SK6 5RX

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

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

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **PARKER**
Former names:
Service Address: **17 BURNSIDE AVENUE**
 STOCKTON HEATH
 WARRINGTON
 WA4 2AW

Country/State Usually Resident: **UK**

Date of Birth: **07/09/1977** *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 13/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 13/04/2010

Name: **ASK PROPERTY DEVELOPMENTS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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