



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT0QZ7N9**

*Received for filing in Electronic Format on the:* **24/02/2009**

*Company Name:* **ASHES PROPERTIES LIMITED**

*Company Number:* **05728936**

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### *Company Details*

*Period Ending:* **19/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**GELDERD LANE LEEDS  
WEST YORKSHIRE  
LS12 6AL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DIANE WATSON**

*Address:* **2 MILL HAVEN  
NORTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
S25 5FU**

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*Director 1 :*

*Name:* **MARTYN ROYSTON DAVIS**

*Address:* **55 CHESTNUT WAY  
MARKET DEEPING  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 8LP**

*Date of Birth:* **15/08/1947**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **DOUGLAS STUART  
GREGORY**

*Address:* **6 VALLEE DE LA MIELLE CLOS DE LA  
MIELLE LA ROUTE DE LA HAULE  
ST BRELADE JERSEY  
CHANNEL ISLANDS  
JE3 8FE**

*Date of Birth:* **07/12/1939**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: PAUL KETTLEWELL

Address: 22 THE ORCHARD  
BISHOPTHORPE  
YORK  
YORKSHIRE  
YO23 2RX

Date of Birth: 06/08/1953

Nationality: BRITISH

Occupation: DIRECTOR

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Director 4 :

Name: GRAHAM SMITH

Address: 23 THE COPSE  
MARPLE BRIDGE  
CHESHIRE  
SK6 5QQ

Date of Birth: 30/12/1960

Nationality: BRITISH

Occupation: FINANCE DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1	GBP1
TOTALS	1	GBP1

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 19/02/2009**

*Name:*

**SYMPHONY HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/02/2009**

*Authenticated:* **Yes (E/W)**