



Companies House

**AR01** (ef)

**Annual Return**



X39XZTQQ

Received for filing in Electronic Format on the: **13/06/2014**

---

*Company Name:* **ASKHAM MOTORS LIMITED**

*Company Number:* **05838596**

*Date of this return:* **06/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CROFTLANDS ASKHAM  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 2PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNE MARGARET**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **CROFTLANDS ASKHAM  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 2PL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE MARGARET**

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **CROFTLANDS ASKHAM  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 2PL**

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

*Date of Birth:*    **05/11/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN DENIS**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **LAUREL HOUSE HELTON  
PENRITH  
CUMBRIA  
UNITED KINGDOM  
CA10 2QA**

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

*Date of Birth:* **17/12/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>900000</b>
		<i>Aggregate nominal value</i>	<b>900000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900000</b>
		<i>Total aggregate nominal value</i>	<b>900000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **450000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **BRIAN DENIS HODGSON**

*Shareholding 2* : **450000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ANNE MARGARET BANKS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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