



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASKHAM MOTORS LIMITED**

Company Number: **05838596**

Date of this return: **06/06/2015**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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.