



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27B36O3**

*Company Name:* **AESCULUS PROPERTIES LIMITED**

*Company Number:* **06215524**

*Date of this return:* **17/04/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CHESTNUT COTTAGE  
GILBERTS END  
HANLEY CASTLE  
WORCESTERSHIRE  
WR8 0AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **VENTURE NOMINEES (1) LIMITED**

*Registered or  
principal address:* **CHESTNUT COTTAGE CHESTNUT COTTAGE  
GILBERTS END  
HANLEY CASTLE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR8 0AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **03423064**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                           **HARGREAVES**

*Former names:*

*Service Address:*                **CHESTNUT COTTAGE GILBERTS END  
HANLEY CASTLE  
WORCESTER  
WORCESTERSHIRE  
WR8 0AS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS SALLY ELIZABETH**

*Surname:* **TOPHAM**

*Former names:*

*Service Address:* **1 CHESTNUT COTTAGE GILBERTS END  
HANLEY CASTLE  
WORCESTER  
WORCESTERSHIRE  
WR8 0AS**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **VENTURE NOMINEES (2) LIMITED**

*Registered or  
principal address:* **CHESTNUT COTTAGE CHESTNUT COTTAGE  
GILBERTS END  
HANLEY CASTLE  
WORCESTERSHIRE  
UNITED KINGDOM  
WR8 0AS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **03423391**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES CARRY THE RIGHT TO VOTE AT A GENERAL MEETING AND THE RIGHT TO PARTICIPATE IN A DIVIDEND AND ON A DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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:* **PETER JOHN HARGREAVES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY TOPHAM**

## *Authorisation*

*Authenticated*

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

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