



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASTONS PROPERTY SERVICES LIMITED**

Company Number: **06531076**

Date of this return: **11/03/2016**

SIC codes: **43341**

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

Situation of Registered Office: **2 WOOD LANE
SMALL DOLE
HENFIELD
WEST SUSSEX
BN5 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARK HAYWARD ACCOUNTANTS LTD**

*Registered or
principal address:* **67 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2BD**

European Economic Area (EEA) Company

Register Location: **BRIGHTON ENGLAND**
Registration Number: **4667764**

Company Director ***1***

Type: **Person**

Full forename(s): **ANN**

Surname: **WILLARD**

Former names:

Service Address: **306 OLD SHOREHAM ROAD
SOUTHWICK
SUSSEX
BN42 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1943** *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 |

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS".

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 11/03/2016 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: **ANN WILLARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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