



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Ascent Holdings Limited</b>
<i>Company Number:</i>	<b>06762451</b>
<i>Date of this return:</i>	<b>01/12/2012</b>
<i>SIC codes:</i>	<b>65120</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>LAURENCE POUNTNEY HILL LONDON ENGLAND EC4R 0HH</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **M&G MANAGEMENT SERVICES LIMITED**

*Registered or principal address:* **LAURENCE POUNTNEY HILL  
LONDON  
ENGLAND  
EC4R 0HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5286403**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTIAN JAMES ALEXANDER**

*Surname:* **BEARMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF OPERATING OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DEREK JAMES**

*Surname:* **FORBES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/09/1972** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"A" ORDINARY SHARES OF ?1</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0.9</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY OR (IF A CORPORATION) PRESENT BY A DULY AUTHORISED REPRESENTATIVE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER, PROVIDED ALWAYS THAT UPON ANY VOTE FOR THE APPOINTMENT OR REMOVAL OF AN A DIRECTOR, AS DEFINED IN ARTICLE 17, THE B SHARES SHALL CARRY NO VOTE AND UPON ANY VOTE FOR THE APPOINTMENT OR REMOVAL OF A B DIRECTOR, AS DEFINED IN ARTICLE 17, THE A SHARES SHALL CARRY NO VOTE.

<b>Class of shares</b>	<b>"B" ORDINARY SHARES OF ?1</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0.9</b>

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : 500 "A" ORDINARY SHARES OF ?1 shares held as at the date of this return  
*Name:* PRUDENTIAL PROPERTY INVESTMENT MANAGERS LIMITED

*Shareholding 2* : 500 "B" ORDINARY SHARES OF ?1 shares held as at the date of this return  
*Name:* THE IO GROUP LIMITED

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## *Authorisation*

*Authenticated*

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

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