



Companies House

AR01 (ef)

Annual Return



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Company Name: M. ASKEW & ASSOCIATES LIMITED

Company Number: 08885591

Date of this return: 25/03/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: HORIZON HOUSE 2 WHITING SREET
SHEFFIELD
S8 9QR

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK PARRY**

Surname: **ASKEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/04/1957** Nationality: **CANADIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARTINE MICHELE**

Surname: **ASKEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/05/1960** Nationality: **CANADIAN**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW

Surname: NEEDHAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/08/1961 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY SHARE WITHOUT VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: MARK ASKEW

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: MICHELE ASKEW

Authorisation

Authenticated

This form was authorised by one of the following:

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