



Companies House
— for the record —

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Annual Return



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Company Name: **ASHFORD ESTATES LIMITED**

Company Number: **SC172382**

Company Details

Period Ending: **17/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**151 ST VINCENT STREET
GLASGOW
G2 5NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MACLAY MURRAY & SPENS
LLP**

Address: **151 ST. VINCENT STREET
GLASGOW
G2 5NJ**

Director 1 :

Name: **ANDREW ROBERTSON
SMITH**

Address: **6 (3F1) DRUMSHEUGH PLACE
EDINBURGH
MIDLOTHIAN
EH3 7PT**

Date of Birth: **10/12/1979** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES ESMOND SMITH**

Address: **WESTER BLACKCASTLE
WEST CALDER
WEST LOTHIAN
EH55 8LL**

Date of Birth: **17/07/1977** *Nationality:* **British**

Occupation: **CONSTRUCTION MANAGER**

Director 3 :

Name: **ESMOND ROBERT SMITH** Address: **EAST BOWHOUSE FARM
AUCHMUIRBRIDGE, NR LESLIE
GLENROTHES
FIFE
KY6 3JH**

Date of Birth: **26/02/1951** Nationality: **British** Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/02/2009

Name: **ASHFORD PROPERTY GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2009**

Authenticated: **Yes (SC)**