



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHFORD ESTATES LIMITED**

Company Number: **SC172382**

Date of this return: **17/02/2013**

SIC codes: **41100**

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

Situation of Registered Office: **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACLAY MURRAY & SPENS LLP**

*Registered or
principal address:* **1 GEORGE SQUARE
GLASGOW
UNITED KINGDOM
G2 1AL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300744**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW ROBERTSON**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES ESMOND**

Surname: **SMITH**

Former names:

Service Address: **WESTER BLACKCASTLE
WEST CALDER
WEST LOTHIAN
UNITED KINGDOM
EH55 8LL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1977** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **ESMOND ROBERT**

Surname: **SMITH**

Former names:

Service Address: **EAST BOWHOUSE FARM
AUCHMUIRBRIDGE NEAR LESLIE
GLENROTHES
FIFE
UNITED KINGDOM
KY6 3JH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE VOTING RIGHTS ATTACHED TO THE SHARES ARE AS FOLLOWS. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHFORD PROPERTY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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