



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2008**

Company Name: **ASTONBURY MANOR (NO.1) LIMITED**

Company Number: **02683768**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**2 THE WICK, BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3HN**

*Register of
Members Address:*

**2 THE WICK, BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3HN**

*Register of Debenture
Holders Address:*

**2 THE WICK, BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3HN**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNN CAROL ALDRIDGE**

Address: **2 THE WICK BENGEO
HERTFORD
HERTS
SG14 2HN**

Director 1 :

Name: **NICOLE JEANNE MARIE LEA
LINSELL**

Address: **7 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Date of Birth:

29/09/1943

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **IAN STUART RICHES**

Address: **11 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Date of Birth:

07/05/1964

Nationality:

BRITISH

Occupation:

PROJECT DIRECTOR

Director 3 :

Name: **ROBERT MCLUCKIE
TURNER**

Address: **FLAT 2 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Date of Birth: **19/07/1967**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

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	11	GBP11
TOTALS	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/02/2008

Name: **NEIL CARPENTER**
Address: **4 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Name: **PAT CARPENTER**
Address: **4 ASTONBURY MANOR**
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Shareholding 2:

2 ORDINARY Shares held as at 04/02/2008

Name: **JOHN CHARLESWORTH DEACON**
Address: **5 ASTONBURY MANOR**
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Name: **MARJORIE DEACON**
Address: **5 ASTONBURY MANOR**
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Shareholding 3:

1 ORDINARY Shares held as at 04/02/2008

Name: **MELISSA CALVIN**
Address: **SUITE 1 ASTONBURY MANOR
ASTON
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7EH**

Name: **DAVID HORWITZ**
Address: **SUITE 1 ASTONBURY MANOR
ASTON
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 7EH**

Shareholding 4:

1 ORDINARY Shares held as at 04/02/2008

Name: **WENDY MARGARET FINCH-SILVER**
Address: **8 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Shareholding 5:

1 ORDINARY Shares held as at 04/02/2008

Name: **CLAIRE VERONICA JOHNSON**
Address: **10 ASTONBURY MANOR ASTON LANE
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Name: **PAUL CHRISTOPHER MATTHEWS**
Address: **10 ASTONBURY MANOR ASTON LANE
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Shareholding 6:

1 ORDINARY Shares held as at 04/02/2008

Name: **BRIAN FRANK LAWRENCE**
Address: **9 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

Name: KATHY ANN LAWRENCE
Address: 9 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Shareholding 7:

1 ORDINARY Shares held as at 04/02/2008

Name: BRIAN LINSELL
Address: 7 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Name: NICOLE JEANNE MARIE LEA LINSELL
Address: 7 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Shareholding 8:

1 ORDINARY Shares held as at 04/02/2008

Name: ANNE RICHES
Address: 11 ASTONBURY MANOR ASTON LANE
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Name: IAN STUART RICHES
Address: 11 ASTONBURY MANOR ASTON LANE
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Shareholding 9:

1 ORDINARY Shares held as at 04/02/2008

Name: NASO SOFRONIOU
Address: 3 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Name: DEMETRIOS ZODIATIS
Address: 3 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Shareholding 1:
0 1 ORDINARY Shares held as at 04/02/2008

Name: ROBERT MCLUCKIE TURNER
Address: 2 ASTONBURY MANOR
ASTON LANE ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (E/W)**