



Companies House
— for the record —

AR01 (ef)

Annual Return



XOQ3ERFY

Received for filing in Electronic Format on the: **06/02/2011**

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

Company Number: **02683768**

Date of this return: **04/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE WICK, BENGEO
HERTFORD
HERTFORDSHIRE
SG14 3HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNN CAROL**

Surname: **ALDRIDGE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR TREVOR DAVID**

Surname: **HORWITZ**

Former names:

Service Address: **ASTONBURY MANOR SUITE 1
ASTON
STEVENAGE
HERTFORDSHIRE
SG2 7EH**

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

Date of Birth: **09/10/1966** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL SERVICES
ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NICOLE JEANNE MARIE LEA**

Surname: **LINSELL**

Former names:

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

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

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT MCLUCKIE**

Surname: **TURNER**

Former names:

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

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

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**
Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-04
Name: PAT CARPENTER

Name: NEIL CARPENTER

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-04
Name: MARJORIE DEACON

Name: JOHN CHARLESWORTH DEACON

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-04
Name: DAVID HORWITZ

Name: MELISSA CALVIN

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-04
Name: WENDY MARGARET FINCH-SILVER

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-04

Name: PAUL CHRISTOPHER MATTHEWS

Name: CLAIRE VERONICA MATTHEWS

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-04

Name: ROBERT ROY STEVEN CLARKE

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-04

Name: BRIAN LINSELL

Name: NICOLE JEANNE MARIE LEA LINSELL

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-04

Name: IAN STUART RICHES

Name: ANNE RICHES

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-04

Name: NASO SOFRONIOU

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-04

Name: ROBERT MCLUCKIE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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