



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHBURN MEMBERSHIP FINANCE LIMITED**

Company Number: **03693471**

Date of this return: **11/01/2012**

SIC codes: **70229**

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

Situation of Registered Office: **FIRTH PARISH 1 AIRPORT WEST
LANCASTER WAY YEADON
LEEDS
WEST YORKSHIRE
LS19 7ZA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE**

Surname: **UTTLEY**

Former names:

Service Address: **7 GOLDFIELDS WAY
GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8LA**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **UTTLEY**

Former names:

Service Address: **7 GOLDFIELDS WAY
GREETLAND
HALIFAX
WEST YORKSHIRE
HX4 8LA**

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

Date of Birth: **25/09/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **YVONNE**

Surname: **UTTLEY**

Former names:

Service Address: **7 GOLDFIELDS WAY**
 GREETLAND
 HALIFAX
 WEST YORKSHIRE
 HX4 8LA

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

Date of Birth: **23/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2004-11-27

Name: **EXECUTORS OF PAUL FOSTER DECEASED**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **IAN UTTLEY**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**
Name: **YVONNE UTTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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