



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17Y4EJU**

*Company Name:* **ASHTEAD COURT PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **04397761**

*Date of this return:* **19/03/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7 ASHTEAD COURT  
MILL ROAD  
CAMBRIDGE  
CAMBS  
CB1 3UG**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PORTEOUS**

*Former names:*

*Service Address:* **7 ASHTEAD COURT  
MILL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3UG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **REV ANDREW JOHN**

*Surname:*                                **NEATE**

*Former names:*

*Service Address:*                **3 ASHTEAD COURT  
MILL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3UG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/02/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERGYMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN FRANCES**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **4 ASHTEAD COURT  
MILL ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB1 3UG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1963** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT PSYCHIATRIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS-1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 2006-01-03

*Name:* CLAIRe SALMUND

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2009-04-26

*Name:* ADAM CASH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NEATE

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2006-03-08

*Name:* CLARE ALEXANDER

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* SHIU WAT

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* KATHERINE PLEDGER

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2006-10-09

*Name:* ANDREW LAWSON

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2005-11-14

*Name:* DOREEN CANTRELL

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* SUSAN WILSON

*Shareholding 10* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2006-04-26

*Name:* KATHRYN CHADWICK

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return

*Name:* PETER LEWIS JONES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return

*Name:* MATTHEW PORTEOUS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return

*Name:* MARTIN HARVEY

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return

*Name:* ANDREW JAMES SKATES

*Name:* EMMA JANE SKATES

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* MARCUS GRAINGE

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* JOHN HUGH CAFFERKEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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