



Companies House

**AR01** (ef)

**Annual Return**



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**X49KXR9V**

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

*Company Number:* **04397761**

*Date of this return:* **19/03/2015**

*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):*                **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**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS BEVERLEY**

*Surname:* **YORKE**

*Former names:*

*Service Address:* **9 ASHTEAD COURT MILL ROAD  
CAMBRIDGE  
ENGLAND  
CB1 3UG**

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

*Date of Birth:* **17/10/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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 19/03/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WILSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LEWIS JONES**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN HARVEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE SKATES**

*Name:* **ANDREW JAMES SKATES**

*Shareholding 6* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-19**

*Name:*                    **MARCUS GRAINGE**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **JOHN HUGH CAFFERKEY**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **BEVERLEY YORKE**

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

*Name:*                    **ASAD SAYEED**

*Shareholding 10*       : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **ALISON PEPPER**

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

*Name:*                    **ELISA LAURENTI**

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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.