



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCOVE LIMITED**

Company Number: **05919650**

Date of this return: **30/08/2015**

SIC codes: **93199**

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

Situation of Registered Office: **30 BLAKESWARE GARDENS
EDMONTON
LONDON
N9 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD JOHN**

Surname: **MCCLUSKEY**

Former names:

Service Address: **30 BLAKESWARE GARDENS
EDMONTON
LONDON
N9 9HU**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JOHN**

Surname: **MCCLUSKEY**

Former names:

Service Address: **30 BLAKESWARE GARDENS
EDMONTON
LONDON
N9 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1943** *Nationality:* **BRITISH**

Occupation: **FOOTBALL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **RUTH MARGARET**

Surname: **MCCLUSKEY**

Former names:

Service Address: **30 BLAKESWARE GARDENS
EDMONTON
LONDON
N9 9HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1952**

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

ALL SHARES FANK EQUALLY AS REGARDS DIVIDENDS, VOTING RIGHTS AND ON A WINDING UP.

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 30/08/2015 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 : 70 ORDINARY shares held as at the date of this return
Name: EDWARD JOHN MCCLUSKEY

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: RUTH MARGARET MCCLUSKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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