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COMPANIES HOUSE

363_a

Annual Return

This form should be completed in black.

Company number

CN 2803686

Company name

ASAP (ASSET MANAGEMENT) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 25 03 95
Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO BEAUFORT HOUSE
94/96 NEWHALL STREET
Post town BIRMINGHAM
County/Region
Postcode B3 1PE

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 86 5 9

INDEPENDENT INVESTMENT MANAGERS

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Details of a new company secretary must be notified on form 288.	
CS	
THOMAS ALAN	
SMITH.	
-	
-	
-	
AD	38 BROAD OAKS ROAD
Post town	SOLIHULL
County/Region	WEST MIDLANDS
Postcode	B91 1JB
Country	

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD**

GERALD EDWARD

ASTON

-

-

-

AD

FALCONHURST House

HENLEY ROAD, OUTHILL

Post town STODLEY

County/Region WARWICKSHIRE

Postcode B80 7DU

Country

DO

01 09 46

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

ALAN SMITH ASTON & PARTNERS LIMITED

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

JANE

ASTON

-

-

-

AD~~FALCONHURST~~ FALCONHURST House

HENLEY ROAD, OUTHILL

Post town STODLEY

County/Region WARWICKSHIRE

Postcode B80 7DU

Country

DO

19 03 52

Nationality

NA

BRITISH

OC

COMPANY DIRECTOR

OD

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
1 ORDINARY	1,000	£1,000
1 "B" ORDINARY	500,000	£500,000
Totals	501,000	£501,000.

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Elective resolutions (See note 11)

(Private companies only)

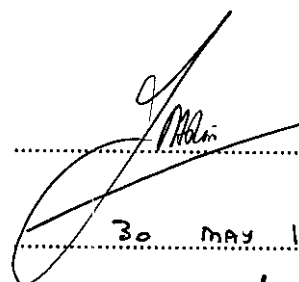
If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director*

(*delete as appropriate)

Date

30 May 1995

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

BDO 5009 HAYWARD

MANDER HOUSE

MANDER COURT

WOLVERHAMPTON.

Postcode WV1 3NF

Telephone 01902 714828 Extension 228

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Directors (continued)**Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MABEL

SMITH

AD

38 BROAD OAKS ROAD

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B91 1JB

Country

DO

050329

Nationality

NA

BRITISH.

OC

COMPANY DIRECTOR

OD

ALAN SMITH ASTON & PARTNERS LIMITED

Name***Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

THOMAS ALAN

SMITH

AD

38 BROAD OAKS ROAD

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B91 1JB

Country

DO

150131

Nationality

NA

BRITISH.

OC

COMPANY DIRECTOR

OD

ALAN SMITH ASTON & PARTNERS LIMITED.

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address
Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
Business occupation
Other directorships

Voluntary details

CD	
AD	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
OC	
OD	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 2803686		Company Name: ASAP (ASSET MANAGEMENT) LIMITED.		Account of Shares		
Name	Address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks	
			Number	Date of Registration of Transfer		
GERARD EDWARD ASTON	FALCONHURST HOUSE HENLEY ROAD OOTHILL, STUDLEY WARWICKSHIRE B80 7DU. K1 ORDINARY.	500	10	10.3.95	{ 10.3.95. Transferred to T.A. SMITH ALLOTTED 10.3.95	
	K1 ORDINARY "B"	250,000				
JANE ASTON	^{House} FALCONHURST, HENLEY ROAD OOTHILL, STUDLEY WARWICKSHIRE B80 7DU. K1 ORDINARY "B"				ALLOTTED 10.3.95	
THOMAS ALAN ASTON SMITH.	38 BROAD OARS ROAD SOLIHULL, WEST MIDLANDS K1 ORDINARY	500	10	10.3.95	Transferred From G.E. ASTON.	

SCHEDULE TO FORM 363[illegible]