

012791/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2652316

Company Name in full

Aston Rothbury Finance Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	1	0	2	0
					2

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of this return.

2nd Floor, Romy House, 159/167 Kings Road

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

Post town

Brentwood

County / Region

Essex

UK Postcode

CM14 4EG

Principal business activities

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



Register of members

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

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ian James

Clark

Wayside Cottage, Potash Road

Billericay

Essex

UK Postcode CM11 1HH

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title													
			Day Month Year											
Date of birth	1	4	0	1	1	9	6	4						
Forename(s)	Ian James													
Surname	Clark													
Address	Wayside Cottage, Potash Road													
Post town	Billericay													
County / Region	Essex						UK Postcode		CM11 1HH					
Country							Nationality		British					
Business occupation	Finance Manager													

* Voluntary details.

Name	* Style / Title													
			Day Month Year											
Date of birth	0	8	0	6	1	9	4	4						
Forename(s)	Brian Charles													
Surname	Nalborough													
Address	Sinia Morera, 1st Floor													
Post town	Sitges 08870													
County / Region							UK Postcode							
Country	Spain						Nationality		British					
Business occupation	Business Administrator													

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** * Style / Title _____

Day Month Year

Date of birth

1	6	0	2	1	9	6	1
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Forename(s) | Nicholas Anthony

Surname | Sellars

Address | 7a Manland Avenue**Usual residential address**

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

Post town | Harpenden

County / Region | Herts UK Postcode | AL5 4RG

Country | Nationality | British

Business occupation | Banker

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

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Forename(s) |

Surname |

Address |**Usual residential address**

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

3.12.02

† Please delete as appropriate.

† a director / secretary

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

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2652316

Company Name in full | Aston Rothbury Finance Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Aston Rothbury Group Plc Address 2nd Floor, Romy House, 159-167 Kings Road, Brentwood, Essex, England UK postcode CM14 4EG	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			