



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHFORD MANOR ESTATES LIMITED**

Company Number: **03691823**

Date of this return: **03/01/2013**

SIC codes: **68209**

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

Situation of Registered Office: **8 GREEN LANE
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNN WORTH**

Surname: **PERKIN**

Former names:

Service Address: **8 GREEN LANE
NETHERTON
WAKEFIELD
WEST YORKSHIRE
WF4 4JD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN VINCENT**

Surname: **MUNNELLY**

Former names:

Service Address: **UNIT 1 LINFIT COURT
COLLIERS WAY CLAYTON WEST
HUDDERSFIELD
WEST YORKSHIRE
UNITED KINGDOM
HD8 9WL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LYNN WORTH**

Surname: **PERKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1960** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: J.V. MUNNELLY

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: L.W. PERKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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