



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: **03/01/2011**

SIC codes: **7011**
7020

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): **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 11 LINFIT COURT
COLLIERS WAY CLAYTON WEST
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
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): **LYNN WORTH**

Surname: **PERKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 03/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-01-03
Name: J.V. MUNNELLY

Shareholding 2 : 1000 ORDINARY shares held as at 2011-01-03
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.