



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aston Chase Limited**

Company Number: **01772256**

Date of this return: **24/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2ND FLOOR
85 FRAMPTON STREET
LONDON
UNITED KINGDOM
NW8 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD BARNETT**

Surname: **BERNSTONE**

Former names:

Service Address: **17 WELLGARTH ROAD
LONDON
UNITED KINGDOM
NW11 7HP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD BARNETT**

Surname: **BERNSTONE**

Former names:

Service Address: **17 WELLGARTH ROAD
LONDON
UNITED KINGDOM
NW11 7HP**

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

Date of Birth: **19/06/1960** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **POLLACK**

Former names:

Service Address: **11 WILDWOOD ROAD
HAMPSTEAD GARDEN SUBURB
LONDON
UNITED KINGDOM
NW11 6UL**

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

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL CLIFFORD**

Surname: **SULKIN**

Former names:

Service Address: **13 EATON AVENUE
LONDON
UNITED KINGDOM
NW3 3EL**

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

Date of Birth: **10/06/1961** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : **625 ORDINARY shares held as at the date of this return**
Name: **JANINE BERNSTONE**

Shareholding 2 : **4000 ORDINARY shares held as at the date of this return**
Name: **RICHARD BARNETT BERNSTONE**

Shareholding 3 : **625 ORDINARY shares held as at the date of this return**
Name: **LYNNE POLLACK**

Shareholding 4 : **4000 ORDINARY shares held as at the date of this return**
Name: **MARK POLLACK**

Shareholding 5 : **750 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CLIFFORD SULKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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