



Companies House

**AR01** (ef)

**Annual Return**



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**X4619VCP**

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*Company Name:* **Aston Chase Limited**

*Company Number:* **01772256**

*Date of this return:* **24/03/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **4 PRINCE ALBERT ROAD  
LONDON  
UNITED KINGDOM  
NW1 7SN**

**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**

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*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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.