



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2016**

**X52URQVE**

*Company Name:* **ASHLEY BAIRD ESTATES LIMITED**

*Company Number:* **02080800**

*Date of this return:* **31/12/2015**

*SIC codes:* **41100**  
**41201**

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

*Situation of Registered Office:* **114 WASHWAY ROAD**  
**SALE**  
**CHESHIRE**  
**M33 7RF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MANNION**

*Former names:*

*Service Address:* **LISHEEN 10 COURTNEY PLACE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 3QT**

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*Company Director*    ***I***

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

*Surname:*                                **MANNION**

*Former names:*

*Service Address:*                        **LISHEEN 10 COURTNEY PLACE  
BOWDON  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA14 3QT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1933**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL THOMAS**

*Surname:* **MANNION**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16000</b>
		<i>Aggregate nominal value</i>	<b>16000</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16000</b>
		<i>Total aggregate nominal value</i>	<b>16000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **16000 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MANNION**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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