



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHLEY BAIRD ESTATES LIMITED**

Company Number: **02080800**

Date of this return: **31/12/2014**

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**

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: **15/11/1933** *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: **28/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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