



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/04/2014**

**X35MCMU3**

*Company Name:* **ASPEN MANAGEMENT COMPANY LIMITED**

*Company Number:* **02234795**

*Date of this return:* **23/03/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **VENTON VEOR FARM  
HIGHWOOD LISKEARD  
CORNWALL  
PL14 6SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN ELIZABETH**

*Surname:* **ARNOLD**

*Former names:*

*Service Address:* **VENTON VEOR FARM  
HIGHWOOD  
LISKEARD  
CORNWALL  
PL14 6SR**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW LEWIS**

*Surname:*                            **ARNOLD**

*Former names:*

*Service Address:*                **VENTON VEOR FARM  
LISKEARD  
CORNWALL  
PL14 6SR**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **21/05/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MALCOLM DAVID**

*Surname:*                            **BENT**

*Former names:*

*Service Address:*                **25 PAVLOVA COURT  
LISKEARD  
CORNWALL  
PL14 4NY**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **31/03/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ASSISTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHAREHOLDERS HAVE THE RIGHT TO VOTE. WE ARE A DORMANT PROPERTY LEASEHOLD COMPANY , WHO DON'T TRADE AND NO MONIES CHANGE HANDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANK BURCHELL**

*Name:* **BEVERLEY BURCHELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ARNOLD**

*Name:* **HELEN ARNOLD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER PALMER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER HOPKINS**

## *Authorisation*

*Authenticated*

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

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