



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMKNDR93

Company Name: **ASHTON PROPERTY MANAGEMENT LTD**

Company Number: **03006966**

Date of this return: **06/01/2011**

SIC codes: **7011**

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

Situation of Registered Office: **PANNELLS
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
HP27 0LX**

Officers of the company

Company Secretary 1

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

Surname: **SPURWAY**

Former names:

Service Address: **18 WELLINGTON AVENUE
PRINCES RISBOROUGH
BUCKS
HP27 9HY**

Company Director 1

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

Surname: **WARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1951** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Corporate**

Name: **THE PERRYS MANAGEMENT COMPANY LTD**

*Registered or
principal address:* **PANNELLS UPPER ICKNIELD WAY
WHITELEAF
PRINCES RISBOROUGH
BUCKINGHAMSHIRE
UNITED KINGDOM
HP27 0LX**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**

Registration Number: **02476389**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-06
Name: EUROPEAN & ASIAN LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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