



Companies House

AR01 (ef)

Annual Return



X36UBN9U

Received for filing in Electronic Format on the: 29/04/2014

Company Name: **ASPREY HOMES LIMITED**

Company Number: **03017647**

Date of this return: **02/02/2014**

SIC codes: **41202**
68100

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

Situation of Registered Office: **THE GRANARY HOME FARM**
SQUERRYES ESTATE
WESTERHAM
KENT
ENGLAND
TN16 1SL

Officers of the company

Company Secretary 1

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1972** Nationality: **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

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

Surname: **ELLIOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8100000
		<i>Aggregate nominal value</i>	810000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER THE SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8100000
		<i>Total aggregate nominal value</i>	810000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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 : **8100000 ORDINARY shares held as at the date of this return**
Name: **ASCOT PLACE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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