



Companies House

AR01 (ef)

Annual Return



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X3BE4017

Company Name: **ASHCROFT REAL ESTATE LIMITED**

Company Number: **03220074**

Date of this return: **03/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 ASHURST COURT LONDON ROAD
WHEATLEY
OXFORD
OX33 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **DE BEAUFORT-SUCHLICK**

Former names:

Service Address: **WOODLAND VIEW
HUNTERCOMBE END NUFFIELD
HENLEY
OXON
RG9 5RR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY PETER**

Surname: **BAKER**

Former names:

Service Address: **11 BULLS LANE
LITTLE ICKFORD
BUCKINGHAMSHIRE
HP18 9HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/08/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **DE BEAUFORT-SUCHLICK**

Former names:

Service Address: **WOODLAND VIEW
HUNTERCOMBE END NUFFIELD
HENLEY
OXON
RG9 5RR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN LEE**

Surname: **MOORCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

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

Surname: **STEWART PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**

Occupation: **ASSET MANAGER**

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 |

Prescribed particulars

NO PARTICULAR RIGHTS ATTACH TO THESE SHARES

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 03/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BAKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **IAN MOORCROFT**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY DE BEAUFORT-SUCHLICK**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RANALD PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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