



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2HSTP37**

*Company Name:* **ASTON HALL MANAGEMENT COMPANY LIMITED**

*Company Number:* **04074885**

*Date of this return:* **20/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 KNIGHTS COURT  
ARCHERS WAY BATTLEFIELD ENTERPRISE PARK  
SHREWSBURY  
SHROPSHIRE  
SY1 3GA**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                         **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/04/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*     **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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:* **BRENDA I EVANS**

*Name:* **THOMAS G EVANS**

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

*Name:* **PETER BROWN**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID C MAHONEY**

*Name:* **ELIZABETH A MAHONEY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:*                    **DAVID F GRIFFITHS**

*Name:*                    **SHARON H GRIFFITHS**

*Shareholding 6*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **CAROL TAYLOR**

*Shareholding 7*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **PAULINE JOAN HORAN**

*Shareholding 8*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARGARET ANN JEAKINS**

*Shareholding 9*        : **1 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANDREW MASON**

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### *Authorisation*

*Authenticated*

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

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