



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASKHAM COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04399499**

Date of this return: **20/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **32 BATH STREET
CHELTENHAM
GLOS
GL50 1YA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CAMBRAY PROPERTY MANAGEMENT**

*Registered or
principal address:* **WALMER HOUSE 32 BATH STREET
CHELTENHAM
GLOS
UNITED KINGDOM
GL50 1YA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2836061**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ASHLEY CHARLES**

Surname: **LAWES**

Former names:

Service Address: **6 ASKHAM COURT
PITTVILLE CIRCUS ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL52 2PZ**

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

Date of Birth: **12/07/1975** *Nationality:* **BRITISH**

Occupation: **ARMY OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MORHAN**

Surname: **PENNINGTON**

Former names:

Service Address: **12 ASKHAM COURT
PITTVILLE CIRCUS ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2PZ**

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

Date of Birth: **12/05/1982**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS ALAN**

Surname: **TRUESDALE**

Former names:

Service Address: **10 ASKHAM COURT PITTVILLE CIRCUS ROAD
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL52 2PZ**

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

Date of Birth: **25/03/1960** *Nationality:* **BRITISH**

Occupation: **MANUFACTURING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<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>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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: **MR & MRS C WILSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN CLIFFORD BEER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS C A HAWKINS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES ALLAN BURGESS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MR A PENNINGTON**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N ROBINSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: DAVID LLOYD THOMAS

Name: RHIAN THOMAS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STAVROS KIRYCOS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MRS T TRUESDALE

Name: MR A TRUESDALE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MR L BEST

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MR A LAWES

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK PENFOLD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: IMRAN AHSAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MRS E MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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