



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

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Company Name: **ASHFIELD PARK MANAGEMENT COMPANY LIMITED**

Company Number: **04490092**

Date of this return: **19/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **ASHFIELD HOUSE ASHFIELD PARK
WESTON LANE OTLEY
LEEDS
WEST YORKSHIRE
LS21 2HQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY**

Surname: **CROFT**

Former names:

Service Address: **THE YARD STRAIGHT LANE, ADDINGHAM MOORSIDE
ILKLEY
WEST YORKSHIRE
UNITED KINGDOM
LS29 9JX**

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

Date of Birth: **01/04/1968** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **ETHEL**

Surname: **HICKTON**

Former names:

Service Address: **APARTMENT 2 ASHFIELD HOUSE
WESTON LANE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2HQ**

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

Date of Birth: **24/08/1938**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS FIONA JULIA**

Surname: **LIEBSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1972**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **STEVEN OSCAR**

Surname: **ROLLINSON**

Former names:

Service Address: **EAST WING ASHFIELD HOUSE WESTON LANE
OTLEY
WEST YORKSHIRE
LS21 2HQ**

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

Date of Birth: **28/07/1949** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **5**

Type: **Person**

Full forename(s): **VANESSA KAY**

Surname: **THURSTON**

Former names:

Service Address: **APARTMENT 1 ASHFIELD HOUSE
WESTON LANE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2HQ**

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

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**

Occupation: **TV PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON A WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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: STEVEN ROLLINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FIONA JULIA LIEBSTER

Name: MARK HALLEY LIEBSTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ETHEL HICKTON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: VANESSA THURSTON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: CROFT ROOFING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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