



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/07/2014**

**X3CWGB42**

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

*Company Number:* **04490092**

*Date of this return:* **19/07/2014**

*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**

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*Company Director* 4

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

*Surname:* **ROLLINSON**

*Former names:*

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

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

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

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : 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:* MARK HALLEY LIEBSTER

*Name:* FIONA JULIA 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.