



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASQUITH VENTURE LIMITED**

Company Number: **04602091**

Date of this return: **27/11/2013**

SIC codes: **70229**

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

Situation of Registered Office: **73/75 MORTIMER STREET
LONDON
W1W 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH SUSAN**

Surname: **FREEDMAN**

Former names:

Service Address: **8 MARSH POINT MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN SYDNEY**

Surname: **FREEDMAN**

Former names:

Service Address: **8 MARSH POINT MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5ND**

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

Date of Birth: **29/04/1952** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RUTH SUSAN**

Surname: **FREEDMAN**

Former names:

Service Address: **8 MARSH POINT MARSH ROAD
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 5ND**

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

Date of Birth: **26/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, CARRY EQUAL VOTING RIGHTS, PARTICIPATE IN DIVIDENDS AND IN ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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 : 0 ORDINARY shares held as at the date of this return
45 shares transferred on 2013-01-01

Name: H O FREEDMAN

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MICHAEL FREEDMAN

Shareholding 3 : 55 ORDINARY shares held as at the date of this return
Name: RUTH FREEDMAN

Shareholding 4 : 55 ORDINARY shares held as at the date of this return
Name: JONATHAN FREEDMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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