



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASIG MANCHESTER LIMITED

*Company Number:* 04678439

*Date of this return:* 01/10/2014

*SIC codes:* 51101

*Company Type:* Private company limited by shares

*Situation of Registered Office:* HANGAR 63 PERCIVAL WAY  
LONDON LUTON AIRPORT  
LUTON  
BEDS  
UNITED KINGDOM  
LU2 9NT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID ROBERT**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **22 REEDS MEADOW  
REDHILL  
ENGLAND  
RH1 2FJ**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ROBIN**

*Surname:* **JOHNSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEENA**

*Surname:* **ROBERTSON**

*Former names:*

*Service Address:* **24 WESTMINSTER ROAD  
MAIDENBOWER  
CRAWLEY  
RH10 7WZ**

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

*Date of Birth:* **26/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR BENJAMIN ADAM**

*Surname:*                    **WEAVER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **03/03/1981**

*Nationality:*    **UNITED STATES**

*Occupation:*    **SENIOR VICE PRESIDENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**A SHARES ARE VOTING SHARES - 1 SHARE = 1 VOTE. DIVIDENDS ARE PAID THROUGH B SHARES.**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**DIVIDENDS ARE PAID THROUGH THE B SHARES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ASIG HOLDINGS LIMITED

*Shareholding 2* : 100 B shares held as at the date of this return  
*Name:* ASIG HOLDINGS 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.