



Companies House
— for the record —

AR01 (ef)

Annual Return



X1FGMRZE

Received for filing in Electronic Format on the: **16/08/2012**

Company Name: **ASPIRE FULHAM LIMITED**

Company Number: **04856193**

Date of this return: **05/08/2012**

SIC codes: **68310**

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

Situation of Registered Office: **HARWOOD HOUSE
43 HARWOOD ROAD
LONDON
SW6 4QP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW GEOFFREY JAMES**

Surname: **DABELL**

Former names:

Service Address: **PARK FARM HOUSE
LULLINGTON
FROME
SOMERSET
BA11 2PF**

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

Date of Birth: **24/08/1963** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1984** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2012 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 : **80 ORDINARY A shares held as at the date of this return**
Name: **MATTHEW DABELL**

Shareholding 2 : **20 ORDINARY B shares held as at the date of this return**
Name: **MATTHEW DABELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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