



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHWOOD PLACE (ASCOT) MANAGEMENT COMPANY LIMITED**

Company Number: **05157233**

Date of this return: **18/06/2011**

SIC codes: **9800**

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

Situation of Registered Office: **ROSEDENE 4 ASHWOOD PLACE
SUNNING AVENUE SUNNINGDALE
BERKSHIRE
SL5 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN FRANCES**

Surname: **GEORGE**

Former names:

Service Address: **ROSEDENE
4 ASHWOOD PLACE
SUNNINGDALE
BERKS
SL5 9ND**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JILLIAN**

Surname: **AZIZ**

Former names:

Service Address: **LARKSMEAD
TITLARKS HILL
ASCOT
BERKSHIRE
SL5 0JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1954** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **CAPTAIN ALAIN FERRIS**

Surname: **GEORGE**

Former names:

Service Address: **ROSEDENE 4 ASHWOOD PLACE
SUNNING AVENUE
SUNNINGDALE
BERKSHIRE
SL5 9ND**

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

Date of Birth: **02/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **JESSEN**

Former names:

Service Address: **BELVEDERE HOUSE 1 ASHWOOD PLACE**
 SUNNINGDALE
 ASCOT
 BERKSHIRE
 SL5 9ND

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

Date of Birth: **05/04/1951** *Nationality:* **DANISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS, VOTING OR OTHERWISE			

Class of shares	ORDINARY B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-06-18
Name: ALAIN GEORGE

Shareholding 2 : 1 ORDINARY B shares held as at 2011-06-18
Name: JILLIAN AZIZ

Name: JAVAID KHURSHID AZIZ

Shareholding 3 : 1 ORDINARY B shares held as at 2011-06-18
Name: NIELS PEDERSEN

Name: ANNETTE KIRSTEN JESSEN

Shareholding 4 : 1 ORDINARY A shares held as at 2011-06-18
Name: ANETTE JESSEN

Shareholding 5 : 1 ORDINARY B shares held as at 2011-06-18
Name: INNOVATE GLOBAL LIMITED

Shareholding 6 : 1 ORDINARY A shares held as at 2011-06-18
Name: HASMUKHRAI RAWAL

Shareholding 7 : 1 ORDINARY B shares held as at 2011-06-18
Name: GILLIAN FRANCES GEORGE

Name: ALAIN FERRIS GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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