



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X005DRB6**

*Company Name:* **ASHLAKE PROPERTIES (HASTINGS) LIMITED**

*Company Number:* **06018423**

*Date of this return:* **05/12/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME29 6JU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER ERIC**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME29 6JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP DENNIS CHARLES**

*Surname:*                **GRAHAM**

*Former names:*

*Service Address:*        **7 STANLEY ROAD  
HASTINGS  
EAST SUSSEX  
TN34 1UE**

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

*Date of Birth:*    **23/02/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARTHA MARINA**

*Surname:*                            **LAMBROU**

*Former names:*

*Service Address:*                **7 STANLEY ROAD  
HASTINGS  
EAST SUSSEX  
TN34 1UE**

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

*Date of Birth:*    **23/05/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER ERIC**

*Surname:*                                **WALKER**

*Former names:*

*Service Address:*                **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME29 6JU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **26/03/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LYNDA JOY**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **19-21 SWAN STREET  
WEST MALLING  
KENT  
ME29 6JU**

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

*Date of Birth:*    **23/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**1 VOTE PER SHARE. THE DIVIDENDS PAID ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON THE ORDINARY A SHARE NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE IN EXISTENCE.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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*

**1 VOTE PER SHARE. THE DIVIDENDS PAID ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON THE ORDINARY B SHARE NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE IN EXISTENCE.**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**1 VOTE PER SHARE. THE DIVIDENDS PAID ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON THE ORDINARY C SHARE NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE IN EXISTENCE.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**1 VOTE PER SHARE. THE DIVIDENDS PAID ARE VOTED IN GENERAL MEETING BY ALL VOTING MEMBERS. THE DIVIDENDS VOTED AND PAID ON THE ORDINARY D SHARE NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE IN EXISTENCE.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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* : **20 ORDINARY C shares held as at the date of this return**  
*Name:* **LYNDA JOY WALKER**

*Shareholding 2* : **30 ORDINARY B shares held as at the date of this return**  
*Name:* **PHILIP DENNIS CHARLES GRAHAM**

*Shareholding 3* : **20 ORDINARY D shares held as at the date of this return**  
*Name:* **MARTHA MARINA LAMBROU**

*Shareholding 4* : **30 ORDINARY A shares held as at the date of this return**  
*Name:* **CHRISTOPHER ERIC WALKER**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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