



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZMAKYF

Received for filing in Electronic Format on the 08/01/2013

<i>Company Name</i>	ASHLAKE PROPERTIES (HASTINGS) LIMITED
<i>Company Number</i>	06018423
<i>Date of this return</i>	05/12/2012
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	19-21 SWAN STREET WEST MALLING KENT ME29 6JU

Officers of the company

RE-SCAN

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR CHRISTOPHER ERIC

<i>Surname</i>	WALKER
----------------	---------------

Former names

<i>Service Address</i>	19-21 SWAN STREET
	WEST MALLING
	KENT
	ME29 6JU

Company Director **1**

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 2

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 3

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY C	<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

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.

Class of shares	ORDINARY D	<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

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.

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 05/12/2012 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 **20 ORDINARY C shares held as at the date of this return**
Name **LYNDA JOY WALKER**

Shareholding 2 **0 ORDINARY B shares held as at the date of this return**
 30 shares transferred on 2012-08-31
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**

Shareholding 5 **30 ORDINARY B shares held as at the date of this return**
Name **MARTHA MARINA LAMBROU**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: ASHLAKE PROPERTIES (HASTINGS)
LIMITED

COMPANY NUMBER: 06018423

A second filed AR01 was registered on 15/04/13.