

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the

08/01/2013

X

Company Name

ASHLAKE PROPERTIES (HASTINGS) LIMITED

Company Number

06018423

Date of this return

05/12/2012

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

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

Type

Person

Full forename(s)

MR CHRISTOPHER ERIC

Surname

WALKER

Former names

Service Address

19-21 SWAN STREET

**WEST MALLING** 

**KENT МЕ29 6J**U

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 | Number allotted            | 30 |
|-----------------|------------|----------------------------|----|
| Currency        | GBP        | Aggregate nominal<br>value | 30 |
|                 |            | Amount paid per share      | 1  |
|                 |            | Amount unpaid per share    | 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 | Number allotted            | 30 |
|-----------------|------------|----------------------------|----|
| C               | CDD        | Aggregate nomınal<br>value |    |
| Currency        | GBP        | Amount paid per share      |    |
|                 |            | Amount unpaid per share    | 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 | Number allotted            | 20 |
|-----------------|------------|----------------------------|----|
| Currency        | GBP        | Aggregate nominal<br>value | 20 |
|                 |            | Amount paid per share      | 1  |
|                 |            | Amount unpaid per share    | 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 | Number allotted            | 20 |
|-----------------|------------|----------------------------|----|
| Currency        | GBP        | Aggregate nominal<br>value |    |
|                 |            | Amount paid per share      | 1  |
|                 |            | Amount unpaid per share    | 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.

| Statem   | ent of Capital | (Totals)                         |     |   |
|----------|----------------|----------------------------------|-----|---|
| Currency | GBP            | Total number<br>of shares        | 100 | _ |
|          |                | Total aggregate<br>nominal value | 100 |   |

# Full Details of Shareholders

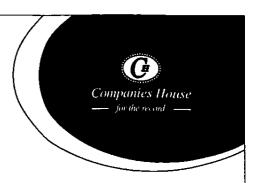
The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

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  |
| Shareholding 2 | 30 shares transferred on 2012-08-31                       |
| 3.r            |   |
| 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 |
| J.             |   |
| Name           | CHRISTOPHER ERIC WALKER                                   |
| Shareholding 5 | · 30 ORDINARY B shares held as at the date of this return |
| Name           | MARTHA MARINA LAMBROU                                     |
| 1100/10        | MAKTIA NAKUA LAMBKOO                                      |

# Authorisation





**COMPANY NAME:** ASHLAKE PROPERTIES (HASTINGS)

LIMITED

COMPANY NUMBER: 06018423

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