



Companies House

AR01 (ef)

Annual Return



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X4LTNS0A

Company Name: **Ashlake Properties (Hastings) Limited**

Company Number: **06018423**

Date of this return: **05/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **19/21 SWAN STREET
WEST MALLING
KENT
UNITED KINGDOM
ME19 6JU**

Officers of the company

Company Secretary 1

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

Surname: **WALKER**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLING
KENT
UNITED KINGDOM
ME19 6JU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP DENNIS CHARLES**

Surname: **GRAHAM**

Former names:

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

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

Date of Birth: ****/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
UNITED KINGDOM
TN34 1UE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1975 *Nationality:* SWEDISH

Occupation: COMPANY DIRECTOR

Company Director 3

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

Surname: **WALKER**

Former names:

Service Address: **19/21 SWAN STREET
WEST MALLING
KENT
UNITED KINGDOM
ME19 6JU**

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

Date of Birth: ****/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
UNITED KINGDOM
ME19 6JU**

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

Date of Birth: ****/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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 05/12/2015 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 : **30 ORDINARY B shares held as at the date of this return**
Name: **PHILIP DENNIS CHARLES GRAHAM**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
30 shares transferred on 2015-03-15
Name: **MARTHA MARINA LAMBROU**

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 : **20 ORDINARY C shares held as at the date of this return**
Name: **LYNDA JOY WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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