



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X124YLMO

Company Name: **ASQUITH HALL LIMITED**

Company Number: **07140775**

Date of this return: **29/01/2012**

SIC codes: **86900**

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

Situation of Registered Office: **C/O. PENNINE LODGE CARE HOME BURNLEY ROAD,
TODMORDEN
UNITED KINGDOM
OL14 5LB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BARRY KENNETH**

Surname: **POTTON**

Former names:

Service Address: **THORNTON MANOR THORNTON GREEN LANE
CHESTER
CHESHIRE
CH2 4JQ**

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

Date of Birth: **28/06/1946** *Nationality:* **BRITISH**

Occupation: **RETIREMENT HOME
PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOSEPHINE CAL**

Surname: **POTTON**

Former names:

Service Address: **THORNTON MANOR THORNTON GREEN LANE
CHESTER
CHESHIRE
CH2 4JQ**

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

Date of Birth: **19/03/1949** *Nationality:* **BRITISH**
Occupation: **CARE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY - NO RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE POTTON**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **BARRY POTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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