



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCROFT WHITESIDE LIMITED**

Company Number: **07194642**

Date of this return: **18/03/2015**

SIC codes: **69102**

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

Situation of Registered Office: **303 WHITEGATE DRIVE
BLACKPOOL
LANCS
UNITED KINGDOM
FY3 9JS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GRAEME TIMOTHY**

Surname: **BOOTH**

Former names:

Service Address: **15 BRAMBLE WAY PARBOLD**
 WIGAN
 LANCASHIRE
 ENGLAND
 WN8 7HZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1982** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **FIONA**

Surname: **REID**

Former names:

Service Address: **ASCROFT WHITESIDE 303 WHITEGATE DRIVE
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY3 9JS**

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

Date of Birth: **27/09/1975**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	75
	GBP1	<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A & B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	25
	GBP1	<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A & B ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY.

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 18/03/2015 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 : 75 A ORDINARY SHARES GBP1 shares held as at the date of this return
Name: FIONA REID

Shareholding 2 : 0 B ORDINARY SHARES GBP1 shares held as at the date of this return
20 shares transferred on 2014-11-05
Name: FIONA REID

Shareholding 3 : 25 B ORDINARY SHARES GBP1 shares held as at the date of this return

Name:

GRAEME TIMOTHY BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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