



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Aston Clinton Property Limited**

*Company Number:* **09222467**

*Date of this return:* **17/09/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **30-32 GILDREDGE ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN21 4SH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SARAH ANNE**

*Surname:*                            **BRAXTON**

*Former names:*

*Service Address:*                **COURT LODGE FARM ASHBURNHAM  
BATTLE  
EAST SUSSEX  
UNITED KINGDOM  
TN33 9PJ**

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

*Date of Birth:*    **\*\*/06/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DORTE**

*Surname:* **SHEPHERD-CROSS**

*Former names:*

*Service Address:* **DENHAM FARM QUANTON  
AYLESBURY  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP22 4AL**

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

*Date of Birth:* **\*\*/12/1970**

*Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-09-17

*Name:* GILES DAVID BRAXTON

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2014-09-17

*Name:* HENRY MICHAEL SHEPHERD-CROSS

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* SARAH ANNE BRAXTON

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return  
*Name:* DORTE SHEPHERD-CROSS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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