

AR01 (ef)

Annual Return



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on the: 02/03/2016

Company Name:

ASCM KENT LIMITED

Company Number:

09426972

Date of this return:

06/02/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE STABLES LITTLE COLDHARBOUR FARM

TONG LANE, LAMBERHURST

TUNBRIDGE WELLS

KENT

UNITED KINGDOM

TN3 8AD

Officers of the company

Company Secretary 1

Type: Corporate

Name: AUKER HUTTON LIMITED

Registered or

principal address: The stables, little coldharbour farm tong lane

LAMBERHURST

TUNBRIDGE WELLS

KENT ENGLAND TN3 8AD

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 04267602

Company Director 1

Type: Person

Full forename(s): GRIFFITH JOHN

Surname: JONES

Former names:

Service Address: THE STABLES LITTLE COLDHARBOUR FARM

TONG LANE, LAMBERHURST

TUNBRIDGE WELLS

KENT

UNITED KINGDOM

TN3 8AD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1954 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statement of Capital (Totals) | | | | |
|-------------------------------|-----|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: GRIFFITH JOHN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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