



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **22/04/2010**



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*Company Name:* **ASKEW MANSIONS (MANAGEMENT) LIMITED**

*Company Number:* **01550085**

*Date of this return:* **31/03/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **KIMBERLEY  
WATER LANE  
SPEEN  
PRINCES RISBOROUGH BUCKS HP27**

### Officers of the company

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JULIAN**

*Surname:* **CHITTY**

*Former names:*

*Service Address:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JULIAN**

*Surname:* **CHITTY**

*Former names:*

*Service Address:* **KIMBERLEY WATER LANE  
SPEEN  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 0SW**

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

*Date of Birth:* **17/04/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director*     **2**

*Type:*                             **Person**

*Full forename(s):*             **ALASTAIR MALCOLM**

*Surname:*                        **KERR**

*Former names:*

*Service Address:*             **34A ROTHSCHILD ROAD  
CHISWICK  
LONDON  
W4 5HT**

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

*Date of Birth:*     **22/01/1940**

*Nationality:*     **BRITISH**

*Occupation:*     **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHED</b>		

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 31/03/2010**

*Name:* **G. BYRNE**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**ALISTAIR MALCOLM KERR**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**ALISTAIR MALCOLM KERR**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**ALISTAIR MALCOLM KERR**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**ALISTAIR MALCOLM KERR**

*Address:*

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*Shareholding* : 6

**2 ORDINARY Shares held as at 31/03/2010**

*Name:*

**FIRMPROP LTD**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 31/03/2010**

*Name:*

**FRANCIS F. ALTHAUS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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