



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASKEW MANSIONS (MANAGEMENT) LIMITED

*Company Number:* 01550085

*Date of this return:* 31/03/2015

*SIC codes:* 98000

*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 1*

*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**

*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 31/03/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* STUART & THERESA MCKAY

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR MALCOLM KERR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR MALCOLM KERR

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR MALCOLM KERR

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR MALCOLM KERR

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* FIRMPROP LTD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

Name:

FRANCIS F. ALTHAUS

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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.