



Companies House
— for the record —

363a(ef)

Annual Return



X7FFR964

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Company Name: ASKEW MANSIONS (MANAGEMENT) LIMITED

Company Number: 01550085

Company Details

Period Ending: 31/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KIMBERLEY WATER
LANE
SPEEN
PRINCES RISBOROUGH
BUCKS HP27**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JULIAN CHITTY**

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

Director 1 :

Name: **MR JULIAN CHITTY**

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

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

Occupation: **RETIRED**

Director 2 :

Name: **ALASTAIR MALCOLM KERR**

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

Date of Birth: **22/01/1940** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8	GBP8
<i>TOTALS</i>	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/03/2009

Name: **G. BYRNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/03/2009

Name: **ALISTAIR MALCOLM KERR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 31/03/2009

Name:

ALISTAIR MALCOLM KERR

Address:

Shareholding 4:

1 ORDINARY Shares held as at 31/03/2009

Name:

ALISTAIR MALCOLM KERR

Address:

Shareholding 5:

1 ORDINARY Shares held as at 31/03/2009

Name:

ALISTAIR MALCOLM KERR

Address:

Shareholding 6:

2 ORDINARY Shares held as at 31/03/2009

Name:

FIRMPROP LTD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 31/03/2009

Name:

FRANCIS F. ALTHAUS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

Authenticated: **Yes (E/W)**