



Companies House

AR01 (ef)

Annual Return



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Company Name: ASKEW MANSIONS (MANAGEMENT) LIMITED

Company Number: 01550085

Date of this return: 31/03/2014

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**

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)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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