



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/03/2016**

**X53Q06CJ**

*Company Name:* **ASHTON GATE (PRESTON) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02816375**

*Date of this return:* **01/03/2016**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **11 THE ASPELS  
PENWORTHAM  
PRESTON  
ENGLAND  
PR1 9AL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 ASHTONGATE  
ASHTON-ON-RIBBLE  
PRESTON  
LANCASHIRE  
ENGLAND  
PR2 1NF

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CAROLINE**

*Surname:*                **CASEMENT-LECK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF CUSTOMER  
OPTIMISATION**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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>I DONT KNOW</b>            |                 |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R. CASEMENT**

*Name:* **CAROLINE LECK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. BROWN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE GRANT**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G KAY**

## *Authorisation*

*Authenticated*

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

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