



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aspen Woodwork Limited**

Company Number: **03122928**

Date of this return: **07/11/2015**

SIC codes: **43320**

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

Situation of Registered Office: **BALMORAL HOUSE WARWICK COURT, PARK ROAD
MIDDLETON
MANCHESTER
UNITED KINGDOM
M24 1AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **PORTER**

Former names:

Service Address: **73 DOGFORD ROAD ROYTON
OLDHAM
LANCASHIRE
UNITED KINGDOM
OL2 6UA**

Company Director **1**

Type: **Person**
Full forename(s): **NEIL ALAN**

Surname: **PORTER**

Former names:

Service Address: **DOMUS 73 DOGFORD ROAD ROYTON**
 OLDHAM
 LANCASHIRE
 UNITED KINGDOM
 OL2 6UA

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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

<i>Shareholding 1</i>	: 90 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ALAN PORTER
<i>Shareholding 2</i>	: 90 A ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	NEIL ALAN PORTER
<i>Shareholding 3</i>	: 20 B ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	CHRISTINA PORTER

Authorisation

Authenticated

This form was authorised by one of the following:

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