



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASB Property (UK) Limited**

Company Number: **09229885**

Date of this return: **22/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **25 GROSVENOR ROAD
WREXHAM
WREXHAM
WALES
LL11 1BT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LORD STEPHEN**

Surname: **BUTTERWORTH**

Former names: **BUTTERWORTH**

Service Address: **25 GROSVENOR ROAD**
 WREXHAM
 WREXHAM
 WALES
 LL11 1BT

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **24/09/1955** *Nationality:* **BRITISH**
Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LADY ADELINE**

Surname: **BUTTERWORTH**

Former names: **BUTTERWORTH**

Service Address: **25 GROSVENOR ROAD
WREXHAM
WREXHAM
WALES
LL11 1BT**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **04/09/1948** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **ADELINE BUTTERWORTH**

Shareholding 2 : **50 ORDINARY £1 shares held as at the date of this return**
Name: **STEPHEN BUTTERWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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