



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **John Ashmore Limited**

*Company Number:* **00262333**

*Date of this return:* **13/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK  
YEW STREET  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK42HD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL ANN**

*Surname:* **ASHMORE**

*Former names:*

*Service Address:* **PINFOLD CROFT BROOKLEDGE LANE  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK104JX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS HAZEL ANN**

*Surname:* **ASHMORE**

*Former names:*

*Service Address:* **PINFOLD CROFT BROOKLEDGE LANE  
ADLINGTON  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK104JX**

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

*Date of Birth:* **30/07/1932**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN RICHARD**

*Surname:* **ASHMORE**

*Former names:*

*Service Address:* **CHERRY TREE COTTAGE CALROFOLD LANE  
MACCLESFIELD  
CHESHIRE  
ENGLAND  
SK110AA**

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

*Date of Birth:* **13/05/1960**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IT IS CONFIRMED THAT ALL ORDINARY SHARES CONSTITUTE 100% OF THE VOTING RIGHTS OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 25 ORDINARY 1 GBP shares held as at 2011-08-13  
*Name:* MRS HAZEL ANN ASHMORE

*Shareholding 2* : 2475 ORDINARY 1 GBP shares held as at 2011-08-13  
*Name:* MR JOHN RICHARD ASHMORE

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### *Authorisation*

*Authenticated*

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

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