



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**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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