



Companies House

AR01 (ef)

Annual Return



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X30HKER4

Company Name: **ASHER-ANDELL LIMITED**

Company Number: **00862528**

Date of this return: **22/01/2014**

SIC codes: **22290**

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

Situation of Registered Office: **MIDWAY HSE MELTON RD
UPPER BROUGHTON
NR. MELTON MOWBRAY
LEICS
LE14 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA ANNE**

Surname: **BROWN**

Former names:

Service Address: **3 WEST CROSS LANE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7BS**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWIN**

Surname: **BROWN**

Former names:

Service Address: **3 WEST CROSS LANE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIA ANNE**

Surname: **BROWN**

Former names:

Service Address: **3 WEST CROSS LANE
MOUNTSORREL
LOUGHBOROUGH
LEICESTERSHIRE
LE12 7BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4472
		<i>Aggregate nominal value</i>	4472
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4472
		<i>Total aggregate nominal value</i>	4472

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : 1118 ORDINARY shares held as at the date of this return
Name: PAMELA KAY BROWN

Name: DAVID MICHAEL RADFORD

Shareholding 2 : 1677 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER EDWIN BROWN

Shareholding 3 : 1677 ORDINARY shares held as at the date of this return
Name: JULIA BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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