



Companies House
— for the record —

363a_(ef)

Annual Return



XFHVKA1J

Received for filing in Electronic Format on the: 21/05/2009

Company Name: **ASHLEY PUBLIC WORKS LIMITED**

Company Number: **00909595**

Company Details

Period Ending: **14/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHURCH COURT
STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
B63 3TT**

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY MARGARET ALISON
DARBY**

Address: **23 OLDNALL ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 3HN**

Director 1 :

Name: **WENDY MARGARET ALISON
DARBY**

Address: **23 OLDNALL ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 3HN**

Date of Birth: **26/04/1946** *Nationality:* **British**

Occupation: **ENERGY DEVELOPMENT
ADVISER**

Director 2 :

Name: **WILFRED MAURICE DARBY**

Address: **23 OLDNALL ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 3HN**

Date of Birth: **22/12/1931** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 6 | GBP6 |
| <i>TOTALS</i> | | |
| | 6 | GBP6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/05/2009

Name: **ANDREW DARBY**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/05/2009

Name: **JONATHAN STUART DARBY**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 14/05/2009
1 DISPOSED OF IN PERIOD ON 30/04/2008

Name: **KAREN LOUISE DARBY**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 14/05/2009

Name: **WILFRED MAURICE DARBY**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 14/05/2009

Name: **WENDY MARGARET ALISON DARBY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/05/2009**

Authenticated: **Yes (E/W)**