Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **09/09/2014**

Company Name:	**ASHFORD MOULDINGS LIMITED**
Company Number:	**00965699**
Date of this return:	**29/08/2014**
SIC codes:	**32990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILTON ROAD COBBS WORD ESTATE ASHFORD KENT TN23 1EW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SONIA MARIA ISABEL**

Surname: **SIMMONDS**

Former names:

Service Address: **WYCHWOOD**
HORNASH LANE, SHADOXHURST
ASHFORD
KENT
TN26 1HX

Company Director 1

Type: **Person**

Full forename(s): **MR EDWIN JAMES**

Surname: **SIMMONDS**

Former names:

Service Address:
WYCHWOOD
HORNASH LANE, SHADOXHURST
ASHFORD
KENT
TN26 1HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS SONIA MARIA ISABEL**

Surname: **SIMMONDS**

Former names:

Service Address: **WYCHWOOD**
HORNASH LANE, SHADOXHURST
ASHFORD
KENT
TN26 1HX

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/12/1960** *Nationality:* **ITALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PLASTICOM LTD**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **D.G. MORTIMER & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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