



Companies House

**AR01** (ef)

**Annual Return**



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**X37CHURV**

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*Company Name:* **ASHRIDGE CONSTRUCTION LIMITED**

*Company Number:* **01579831**

*Date of this return:* **01/05/2014**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **7 DYFFRYN COURT, RIVERSIDE BUSINESS PARK  
SWANSEA VALE  
SWANSEA  
WALES  
SA7 0AP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY ALUN**

Surname: **LOWE**

Former names:

Service Address: **7 DYFFRYN COURT, RIVERSIDE BUSINESS PARK  
SWANSEA VALE  
SWANSEA  
WALES  
SA7 0AP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RUSSELL TRACY**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **22/06/1963** Nationality: **BRITISH**  
Occupation: **CIVIL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                         **JEARY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/02/1971**

*Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL ANDREW**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **80 VERA AVENUE  
GRANGE PARK  
LONDON  
ENGLAND  
N21 1RR**

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

*Date of Birth:*   **29/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director* 4

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

*Surname:* **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **12/02/1972** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **DAWNUS SOUTHERN LIMITED**

## *Authorisation*

*Authenticated*

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

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