



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **ASHRIDGE CONSTRUCTION LIMITED**

Company Number: **01579831**

Date of this return: **01/05/2016**

SIC codes: **42990**

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

Situation of Registered Office: **7 DYFFRYN COURT, RIVERSIDE BUSINESS PARK
SWANSEA VALE
SWANSEA
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**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **DOWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 3

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

Surname: **LOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/02/1972** Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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.