



Companies House
— for the record —

AR01 (ef)

Annual Return



X224R3CY

Received for filing in Electronic Format on the: **13/02/2013**

Company Name: **ASHURST SERVICES LIMITED**

Company Number: **01588872**

Date of this return: **13/12/2012**

SIC codes: **41201**
70229

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

Situation of Registered Office: **SWN-Y-COED**
OLD CHEPSTOW ROAD
LANGSTONE
SOUTH WALES
NP18 2ND

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **JARMANN**

Former names:

Service Address: **SWN Y COED
OLD CHEPSTOW ROAD LANGSTONE
NEWPORT
GWENT
NP18 2ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN HAROLD**

Surname: **ENGLAND**

Former names:

Service Address: **18 RUPERRA CLOSE
BASSALEG
NEWPORT
GWENT
NP10 8NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **JARMANN**

Former names:

Service Address: **SWN Y COED
OLD CHEPSTOW ROAD LANGSTONE
NEWPORT
GWENT
NP18 2ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1953** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A.P. JARMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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