



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2011**

Company Name: **Ashburrow Limited**

Company Number: **01705794**

Date of this return: **30/11/2011**

SIC codes: **68209**

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

Situation of Registered Office: **50 WELLINGTON ROAD
ASTON-UNDER-LYNE
LANCASHIRE
UNITED KINGDOM
OL6 6XL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MYLES**

Surname: **LONGWORTH**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ASHWORTH**

Surname: **COOKE**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN MYLES**

Surname: **LONGWORTH**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ALLAN HIBBERT**

Surname: **WRIGHT**

Former names:

Service Address: **3 MELLOR ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS A RIGHT TO PARTICIPATE FULLY IN DIVIDENDS AND DISTRIBUTIONS RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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: ALISON COOKE

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: PETER ASHWORTH COOKE

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DIANA CHRISTINE LONGWORTH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: JOHN MYLES LONGWORTH

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: ALLAN HIBBERT WRIGHT

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: BARBARA WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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