



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ashburrow Limited**

*Company Number:* **01705794**

*Date of this return:* **30/11/2012**

*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  
ENGLAND  
SK8 5AT**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **COOKE**

*Former names:*

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

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

*Date of Birth:*   **13/01/1934**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : 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.