



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHGROVE KITCHENS LIMITED**

Company Number: **02092604**

Date of this return: **29/06/2015**

SIC codes: **31020**

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

Situation of Registered Office: **3 MARSH LANE
LORDS MEADOW INDUSTRIAL ESTATE
CREDITON
DEVON
UNITED KINGDOM
EX17 1ES**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRIMBLECOMBE**

Former names:

Service Address: **3 MARSH LANE
LORDS MEADOW INDUSTRIAL ESTATE
CREDITON
DEVON
UNITED KINGDOM
EX17 1ES**

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

Date of Birth: **29/03/1966** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW PHILIP JOHN**

Surname: **DAVIS**

Former names:

Service Address: **3 MARSH LANE
LORDS MEADOW INDUSTRIAL ESTATE
CREDITON
DEVON
UNITED KINGDOM
EX17 1ES**

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

Date of Birth: **02/06/1953** *Nationality:* **BRITISH**

Occupation: **KITCHEN
PLANNER/MANUFACTURER-D**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 29/06/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANDREW DAVIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL BRIMBLECOMBE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2014-12-02
Name: **ANDREW DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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