



Companies House
— for the record —

AR01 (ef)

Annual Return



XWPARH11

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **ARDMORE RESOURCES LIMITED**

Company Number: **03304237**

Date of this return: **20/01/2010**

SIC codes: **1120**

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

Situation of Registered Office: **9 POUND LANE GODALMING SURREY UNITED KINGDOM
GU7 1BX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS. ISABELLA HOUSTON**

Surname: **THURLEY**

Former names:

Service Address: **1 SOUTH HILL GUILDFORD SURREY ENGLAND GU1 3SY**

Company Director **1**

Type: **Person**

Full forename(s): **MR. BRIAN**

Surname: **THURLEY**

Former names:

Service Address: **1 SOUTH HILL GUILDFORD SURREY ENGLAND GU1
3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS. ISABELLA HOUSTON**
Surname: **THURLEY**
Former names:
Service Address: **1 SOUTH HILL GUILDFORD SURREY ENGLAND GU1
3SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO CAPITAL AND ON WINDING UP. THE SHARES ARE NON REDEEMABLE. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/01/2010

Name: **BRIAN THURLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/01/2010

Name: **ISABELLA HOUSTON THURLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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