



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDMORE RESOURCES LIMITED**

Company Number: **03304237**

Date of this return: **20/01/2015**

SIC codes: **09100**

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

Situation of Registered Office: **1 HIGH STREET
GUILDFORD
SURREY
GU2 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISABELLE HOUSTON**

Surname: **THURLEY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **THURLEY**

Former names:

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

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

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

Occupation: **CONSULTANT GEOLOGIST**

Company Director 2

Type: **Person**
Full forename(s): **ISABELLE HOUSTON**

Surname: **THURLEY**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN THURLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ISABELLA HOUSTON THURLEY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **FIONA THURLEY**

Shareholding 4 : **4 ORDINARY shares held as at the date of this return**
Name: **JAMES THURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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