



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2011**

X7Y23VXZ

Company Name: **Ashbourne Management Services Limited**

Company Number: **03803567**

Date of this return: **08/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **MARLBOROUGH HOUSE 679 WARWICK ROAD
SOLIHULL WEST MIDLANDS, UNITED KINGDOM
UNITED KINGDOM
UNITED KINGDOM
B913DA**

Officers of the company

Company Secretary 1

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

Surname: **CLAYTON WRIGHT**

Former names:

Service Address: **LONGFIELD POOLHEAD LANE
TANWORTH IN ARDEN
SOLIHULL
UNITED KINGDOM
B94 5ED**

Company Director **1**

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

Surname: **CLAYTON WRIGHT**

Former names:

Service Address: **LONGFIELD POOLHEAD LANE
TANWORTH IN ARDEN
SOLIHULL
UNITED KINGDOM
B94 5ED**

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

Date of Birth: **16/08/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS DAWNE**

Surname: **CLAYTON-WRIGHT**

Former names: **WASELL**

Service Address: **LONGFIELD POOLHEAD LANE
TANWORTH IN ARDEN
SOLIHULL
UNITED KINGDOM
B94 5ED**

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

Date of Birth: **05/11/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
EACH SHARE CARRIES ONE VOTE.			

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 08/07/2011 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 1 GBP shares held as at 2011-07-08**
Name: **MR JOHN NICHOLAS CLAYTON WRIGHT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at 2011-07-08**
Name: **MRS DAWNE CLAYTON-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.