



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/07/2012**

X1CVVA4J

Company Name: **Ashbourne Management Services Limited**

Company Number: **03803567**

Date of this return: **08/07/2012**

SIC codes: **82990**

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 08/07/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN NICHOLAS CLAYTON WRIGHT**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
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.