



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

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Company Name: **Ashdown Group Limited**

Company Number: **03831307**

Date of this return: **25/08/2012**

SIC codes: **78200**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **LYNES**

Former names:

Service Address: **SURREY HOUSE 34 EDEN STREET
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 1ER**

Company Director ***I***

Type: **Person**

Full forename(s): **DICCON**

Surname: **LYNES**

Former names:

Service Address: **SURREY HOUSE 34 EDEN STREET
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 1ER**

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

Date of Birth: **31/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **LYNES**

Former names:

Service Address: **SURREY HOUSE 34 EDEN STREET
KINGSTON-UPON-THAMES
SURREY
UNITED KINGDOM
KT1 1ER**

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

Date of Birth: **31/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-B	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	0.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : 8 ORDINARY-A shares held as at the date of this return
Name: DICCON LYNES

Shareholding 2 : 8 ORDINARY-A shares held as at the date of this return
Name: JOHN LYNES

Shareholding 3 : 0 ORDINARY-B shares held as at the date of this return
2 shares transferred on 2011-11-25

Name: **DICCON LYNES**

Shareholding 4 : **0 ORDINARY-B shares held as at the date of this return**
2 shares transferred on 2011-11-25

Name: **JOHN LYNES**

Shareholding 5 : **2 ORDINARY-B shares held as at the date of this return**

Name: **REBECCA JANE LYNES**

Shareholding 6 : **2 ORDINARY-B shares held as at the date of this return**

Name: **PATRICIA ALVES SOUZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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