



Companies House
— for the record —

AR01 (ef)

Annual Return



XJDEMWWL

Received for filing in Electronic Format on the: **22/08/2011**

Company Name: **ASHTONS (UK) LTD**

Company Number: **04054317**

Date of this return: **31/07/2011**

SIC codes: **5010**

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

Situation of Registered Office: **C/O BISHOP FLEMING 2ND FLOOR
STRATUS HOUSE EMPEROR WAY
EXETER BUSINESS PARK
EXETER DEVON
EX1 3QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN DANIEL**

Surname: **COX**

Former names:

Service Address: **NEWTON LODGE THORN CROSS
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9DW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK JONATHAN DANIEL**

Surname: **COX**

Former names:

Service Address: **NEWTON LODGE THORN CROSS
BOVEY TRACEY
NEWTON ABBOT
DEVON
TQ13 9DW**

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

Date of Birth: **17/04/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TOBY**

Surname: **COX**

Former names:

Service Address: **20 VEITCH GARDENS
EXETER
DEVON
EX2 8AD**

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

Date of Birth: **04/07/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **ROGERS**

Former names:

Service Address: **LINACRE COFFINSWELL
NEWTON ABBOT
DEVON
TQ12 4SS**

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

Date of Birth: **25/05/1968** *Nationality:* **BRITISH**
Occupation: **VEHICLE DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE

Class of shares	PREFERENCE	<i>Number allotted</i>	285000
		<i>Aggregate nominal value</i>	285000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PREFERENCE SHARES ARE NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	285300
		<i>Total aggregate nominal value</i>	285300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 53 ORDINARY shares held as at 2011-07-31
Name: T M J COX

Shareholding 2 : 75 ORDINARY shares held as at 2011-07-31
Name: SAMANTHA JAYNE ROGERS

Shareholding 3 : 37 ORDINARY shares held as at 2011-07-31

Name: JOHN COX

Shareholding 4 : 285000 PREFERENCE shares held as at 2011-07-31

Name: JOHN COX

Shareholding 5 : 60 ORDINARY shares held as at 2011-07-31

Name: M J D COX

Shareholding 6 : 75 ORDINARY shares held as at 2011-07-31

Name: N D ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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