



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/08/2012**

**X1F1A08O**

*Company Name:* **Ashtons (Uk) Ltd**

*Company Number:* **04054317**

*Date of this return:* **31/07/2012**

*SIC codes:* **45111**  
**45112**  
**77110**

*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**  
**ENGLAND**  
**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  
UNITED KINGDOM  
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  
UNITED KINGDOM  
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 NICHOLAS**

*Surname:*                            **ROGERS**

*Former names:*

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

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

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

*Company Director*    **3**

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

*Surname:*                            **COX**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE

<b>Class of shares</b>	<b>PREFERENCE 1 GBP</b>	<i>Number allotted</i>	<b>285000</b>
		<i>Aggregate nominal value</i>	<b>285000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PREFERENCE SHARES CARRY NO VOTING RIGHTS

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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* : 0 ORDINARY 1 GBP shares held as at the date of this return  
37 shares transferred on 2012-05-01

*Name:* MR JOHN COX

*Shareholding 2* : 285000 PREFERENCE 1 GBP shares held as at the date of this return

*Name:* MR JOHN COX

*Shareholding 3* : 60 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR MARK JONATHAN DANIEL COX

*Shareholding 4* : 37 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR OLIVER THOMAS JAMES COX

*Shareholding 5* : 53 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR TOBY MICHAEL COX

*Shareholding 6* : 75 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR NICHOLAS ROGERS

*Shareholding 7* : 75 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MRS S. 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.