



Companies House

**AR01** (ef)

**Annual Return**



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**X2NMYS4I**

*Company Name:* **ASHMORE SERVICES (NEWBURY) LIMITED**

*Company Number:* **04333286**

*Date of this return:* **01/12/2013**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **2 OLD BATH ROAD  
NEWBURY  
BERKSHIRE  
RG14 1QL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **MOTH BURN**

*Former names:*

*Service Address:* **7 LOWER WAY  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 3RR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **STEWART**

*Surname:*                **LUKER**

*Former names:*

*Service Address:*        **7 LOWER WAY  
THATCHAM  
BERKSHIRE  
UNITED KINGDOM  
RG19 3RR**

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

*Date of Birth:*    **29/12/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **IT TELECOMS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS 1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : 49 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* NICOLA S LUKER

*Shareholding 2* : 51 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* STEWART LUKER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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