



Companies House

AR01 (ef)

Annual Return



X30PKJPF

Received for filing in Electronic Format on the: **31/01/2014**

Company Name: **ASHFIELD LAND LIMITED**

Company Number: **04363855**

Date of this return: **30/01/2014**

SIC codes: **68100**

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

Situation of Registered Office: **ST CATHERINE'S COURT BERKELEY PLACE
CLIFTON
BRISTOL
SOMERSET
UNITED KINGDOM
BS8 1BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBIN HENRY GREY**

Surname: **FABER**

Former names:

Service Address: **KINGSMEAD HOUSE
DIDMARTON
BADMINTON
SOUTH GLOUCESTERSHIRE
GL9 1DT**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBIN HENRY GREY**

Surname: **FABER**

Former names:

Service Address: **KINGSMEAD HOUSE
DIDMARTON
BADMINTON
SOUTH GLOUCESTERSHIRE
GL9 1DT**

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **FISHER**

Former names:

Service Address: **8 DRUID ROAD
STOKE BISHOP
BRISTOL
AVON
BS9 1LH**

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

Date of Birth: **29/12/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

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 30/01/2014 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 shares held as at the date of this return**
Name: **ROBIN FABER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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