



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHLEY RECRUITMENT CONSULTANTS LIMITED**

*Company Number:* **04394589**

*Date of this return:* **14/03/2013**

*SIC codes:* **78200**

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

*Situation of Registered Office:* **LYMORE VILLA  
162A LONDON ROAD, CHESTERTON  
NEWCASTLE  
STAFFORDSHIRE  
ST5 7JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLINE JANE**

*Surname:* **HORAN-HOWELLS**

*Former names:*

*Service Address:* **OAK TREE HOUSE  
BIRKS DRIVE ASHLEY HEATH  
MARKET DRAYTON  
SALOP  
TF9 4PQ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT ASHLEY**

*Surname:*                            **HOWELLS**

*Former names:*

*Service Address:*                **OAK TREE HOUSE  
BIRKS DRIVE ASHLEY HEATH  
MARKET DRAYTON  
TF9 4PQ**

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

*Date of Birth:*    **19/08/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EVERY MEMBER HAS ONE VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY

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

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. DIVIDENDS AND DISTRIBUTIONS CAN BE ISSUED INDEPENDANTLY FOR THOSE ISSUED ON THE EXISTING 'A' SHARES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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* : 1 ORDINARY B shares held as at the date of this return  
*Name:* C J HORAN-HOWELLS

*Shareholding 2* : 1 ORDINARY A shares held as at the date of this return  
*Name:* R A HOWELLS

## *Authorisation*

*Authenticated*

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

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