



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHLEY RECRUITMENT CONSULTANTS LIMITED**

Company Number: **04394589**

Date of this return: **14/03/2014**

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)

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

Prescribed particulars

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

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

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>	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 14/03/2014 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 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.