



Companies House

AR01 (ef)

Annual Return



X52UURV4

Received for filing in Electronic Format on the: **16/03/2016**

Company Name: **Ashley Recruitment Consultants Limited**

Company Number: **04394589**

Date of this return: **14/03/2016**

SIC codes: **78200**

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

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

Officers of the company

Company Secretary 1

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

Surname: **HORAN-HOWELLS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ASHLEY**

Surname: **HOWELLS**

Former names:

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

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

Date of Birth: ****/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>	1
		<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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO ONE VOTE.

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 14/03/2016 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: CAROLINE JANE HORAN-HOWELLS

Shareholding 2 : 1 ORDINARY 'A' shares held as at the date of this return
Name: ROBERT ASHLEY 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.