



Companies House

AR01 (ef)

Annual Return



X3H5IY77

Received for filing in Electronic Format on the: **25/09/2014**

Company Name: **Ashwood Smoking Chips Limited**

Company Number: **04534046**

Date of this return: **12/09/2014**

SIC codes: **16290**

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

Situation of Registered Office: **HEADLANDS HOUSE 1 KINGS COURT KETTERING PARKWAY
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOROTHY TERESA**

Surname: **LODGE**

Former names:

Service Address: **WHITEGATES 46 QUEEN STREET
GEDDINGTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1AZ**

Company Director ***1***

Type: **Person**

Full forename(s): **BARRY JAMES**

Surname: **LODGE**

Former names:

Service Address: **THE OLD STABLES WARKTON LODGE FARM WARKTON
LANE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 8XQ**

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

Date of Birth: **28/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DOROTHY TERESA**

Surname: **LODGE**

Former names:

Service Address: **WHITEGATES 46 QUEEN STREET
GEDDINGTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 1AZ**

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

Date of Birth: **23/02/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LOUISE**

Surname: **LODGE**

Former names:

Service Address: **THE OLD STABLES WARKTON LODGE FARM WARKTON
LANE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN16 8XQ**

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

Date of Birth: **29/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXANDER GRANT**

Surname: **MACNICOL**

Former names:

Service Address: **44 THURSTON DRIVE
KETTERING
NORTHANTS
ENGLAND
NN15 6GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **BARRY JAMES LODGE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **LOUISE LODGE**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **DOROTHY LODGE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GRANT MACNICOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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