



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2014**

**X3E1W862**

*Company Name:* **ASHTON FINANCIAL SERVICES LIMITED**

*Company Number:* **04851079**

*Date of this return:* **30/07/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **25 CAMPION DRIVE  
GUISBOROUGH  
CLEVELAND  
TS14 8EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **25 CAMPION DRIVE  
GUISBOROUGH  
NORTH YORKSHIRE  
TS14 8EU**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **JEFFREY**

*Surname:*                      **ASHTON**

*Former names:*

*Service Address:*            **25 CAMPION DRIVE  
GUISBOROUGH  
NORTH YORKSHIRE  
TS14 8EU**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **11/11/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                              |                 |                                |            |
|--------------------------------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                                       | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                                              |                 | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i>                                |                 |                                |            |
| <b>SHARE OF A£1 WITH A VOTING RIGHT AND A DIVIDEND RIGHT</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* BARBARA ASHTON

*Shareholding 2* : 91 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY ASHTON

## Authorisation

*Authenticated*

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

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