



Companies House

**AR01** (ef)

**Annual Return**



X2NCE6DT

Received for filing in Electronic Format on the: **16/12/2013**

---

*Company Name:* **Ashtead Consulting Limited**

*Company Number:* **04992724**

*Date of this return:* **11/12/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **NIGHTINGALE HOUSE 46-48 EAST STREET  
EPSOM  
SURREY  
UNITED KINGDOM  
KT17 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET THERESA**

*Surname:* **ALLDRIDGE**

*Former names:*

*Service Address:* **14 WILMERHATCH LANE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7EQ**

---

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR SIMON**

*Surname:*                **ALLDRIDGE**

*Former names:*

*Service Address:*        **14 WILMERHATCH LANE**  
                                 **EPSOM**  
                                 **SURREY**  
                                 **UNITED KINGDOM**  
                                 **KT18 7EQ**

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

*Date of Birth:*    **12/12/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET THERESA**

*Surname:*                **ALLDRIDGE**

*Former names:*         **ALLDRIDGE**

**ALLDRIDGE**

*Service Address:*        **14 WILMERHATCH LANE  
EPSOM  
SURREY  
UNITED KINGDOM  
KT18 7EQ**

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

*Date of Birth:*    **17/03/1963**

*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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

## 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 11/12/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET THERESA ALLDRIDGE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ALLDRIDGE**

### *Authorisation*

*Authenticated*

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

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