



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XFGLIFS2

Received for filing in Electronic Format on the: **14/12/2009**

*Company Name:* **ASHTEAD CONSULTING LIMITED**

*Company Number:* **04992724**

*Date of this return:* **11/12/2009**

*SIC codes:* **7414**

*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**

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 SHARE 1 VOTE</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 11/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/12/2009**

*Name:*

**MARGARET THERESA ALLDRIDGE**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 11/12/2009**

*Name:*

**SIMON ALLDRIDGE**

*Address:*

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*Authorisation*

*Authenticated*

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

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