



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCRQKQEE

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

*Company Number:* **04992724**

*Date of this return:* **11/12/2010**

*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**

*Company Director*    ***I***

*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. THE SHARES DO NOT HOLD ANY RIGHTS TO DIVIDENDS.

## 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 11/12/2010 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 2010-12-11  
*Name:* MARGARET THERESA ALLDRIDGE

*Shareholding 2* : 50 ORDINARY shares held as at 2010-12-11  
*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.