



Companies House

AR01 (ef)

Annual Return



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Company Name: Ashtead Consulting Limited

Company Number: 04992724

Date of this return: 11/12/2015

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: ****/12/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

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

Surname: **ALLDRIDGE**

Former names:

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

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

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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.