



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHOAK BUILDING AND PROPERTY MAINTENANCE LTD**

*Company Number:* **05108328**

*Date of this return:* **21/04/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **8 MORRIS CLOSE  
CROYDON  
ENGLAND  
CR0 7RD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS AMY VICTORIA**

Surname: **WATMORE**

Former names: **MORLEY**

Service Address: **105 ARRAN ROAD  
CATFORD  
LONDON  
SE6 2LS**

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## *Company Director 1*

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

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1978** Nationality: **BRITISH**  
Occupation: **BUILDER/CARPENTER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                                **WATMORE**

*Former names:*

*Service Address:*                        **105 ARRAN ROAD  
CATFORD  
LONDON  
SE6 2LS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1977**                                *Nationality:*   **BRITISH**

*Occupation:*     **BUILDER/CARPENTER**

## 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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES 1 VOTE PER SHARE</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 21/04/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN SPENCER**

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

## Authorisation

*Authenticated*

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

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