



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **15 ASHBURNHAM ROAD MAINTENANCE COMPANY LIMITED**

Company Number: **05184026**

Date of this return: **20/07/2012**

SIC codes: **68209**

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

Situation of Registered Office: **129 HARROW ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 4UG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ROBERT**

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/04/1961** Nationality: **BRITISH**
Occupation: **MORTGAGE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN ROBERT**

Surname: **OAKLEY**

Former names:

Service Address: **214 LONDON ROAD
ASTON CLINTON
AYLESBURY
BUCKINGHAMSHIRE
HP22 5LE**

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

Date of Birth: **06/02/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE EQUATES TO 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN R OAKLEY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID R COOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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