



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD5VOTB2**

*Company Name:* **ASHERIDGE INVESTMENTS LIMITED**

*Company Number:* **05418313**

*Date of this return:* **08/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **UNIT A CHILTERN COMMERCE CENTRE  
ASHERIDGE ROAD  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 2PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TREVOR HUGH**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **88 DUNDALE ROAD  
TRING  
HERTFORDSHIRE  
HP23 5BY**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BANKS**

*Former names:*

*Service Address:*        **88 DUNDALE ROAD  
TRING  
HERTFORDSHIRE  
UNITED KINGDOM  
HP23 5BY**

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

*Date of Birth:*    **18/12/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TREVOR HUGH**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **88 DUNDALE ROAD  
TRING  
HERTFORDSHIRE  
HP23 5BY**

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

*Date of Birth:* **29/06/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH BARRY**

*Surname:*                            **REAVILL**

*Former names:*

*Service Address:*                **33 THE PASTURES  
EDLESBOROUGH  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 2HL**

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

*Date of Birth:*    **29/10/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE SYLVIA**

*Surname:* **REAVILL**

*Former names:*

*Service Address:* **33 THE PASTURES  
EDLESBOROUGH  
DUNSTABLE  
BEDFORDSHIRE  
UNITED KINGDOM  
LU6 2HL**

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

*Date of Birth:* **27/07/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **MRS CLARE EMMA**

*Surname:*                      **RIGBY**

*Former names:*

*Service Address:*            **8 HONORWOOD CLOSE  
PRESTWOOD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
HP16 9HH**

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

*Date of Birth:*    **04/03/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **JONATHAN MARK**

*Surname:*                      **RIGBY**

*Former names:*

*Service Address:*            **8 HONORWOOD CLOSE  
PRESTWOOD  
BUCKINGHAMSHIRE  
HP16 9HH**

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

*Date of Birth:*    **25/01/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MRS ALISON JANE**

*Surname:* **SWANTON**

*Former names:*

*Service Address:* **36 CANNON WAY  
HIGHER KINNERTON  
CHESTER  
UNITED KINGDOM  
CH4 9PG**

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

*Date of Birth:* **30/07/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **KEVIN YOUNG**

*Surname:* **SWANTON**

*Former names:*

*Service Address:* **36 CANNON WAY  
HIGHER KINNERTON  
CHESTER  
CHESHIRE  
CH4 9PG**

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

*Date of Birth:* **11/01/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>73</b>
		<i>Aggregate nominal value</i>	<b>73</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*

**A ORDINARY SHARES HAVE THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL OR WINDING UP.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**B ORDINARY SHARES HAVE THE RIGHT TO RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL OR WINDING UP.**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</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*

**C ORDINARY SHARES HAVE THE RIGHT TO VOTE, RECEIVE DIVIDENDS AND PARTICIPATE IN A RETURN OF CAPITAL OR WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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* : 19 A ORDINARY shares held as at 2011-04-08

*Name:* TREVOR HUGH BANKS

*Shareholding 2* : 19 A ORDINARY shares held as at 2011-04-08

*Name:* JOSEPH BARRY REAVILL

*Shareholding 3* : 19 A ORDINARY shares held as at 2011-04-08

*Name:* JONATHAN MARK RIGBY

*Shareholding 4* : 9 A ORDINARY shares held as at 2011-04-08

*Name:* KEVIN SWANTON

*Shareholding 5* : 7 A ORDINARY shares held as at 2011-04-08

*Name:* ADAM SOCCORSY

*Shareholding 6* : 2 B ORDINARY shares held as at 2011-04-08

*Name:* RAUL SERRANO

*Shareholding 7* : 6 C ORDINARY shares held as at 2011-04-08

*Name:* VALERIE REAVILL

*Shareholding 8* : 6 C ORDINARY shares held as at 2011-04-08

*Name:* MARGARET BANKS

*Shareholding 9* : 6 C ORDINARY shares held as at 2011-04-08

*Name:* CLARE RIGBY

*Shareholding 10* : 6 C ORDINARY shares held as at 2011-04-08

*Name:* ALISON SWANTON

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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.