



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2011**

Company Name: **ASHBROOK CONSTRUCTION LIMITED**

Company Number: **05517755**

Date of this return: **25/07/2011**

SIC codes: **4534**

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

Situation of Registered Office: **3 DUNBLANE ROAD
ELTHAM
LONDON
SE9 6RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT WILLIAM**

Surname: **LIDDELL**

Former names:

Service Address: **3 DUNBLANE ROAD
ELTHAM
LONDON
SE9 6RX**

Company Director **1**

Type: **Person**

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

Surname: **LIDDELL**

Former names:

Service Address: **80 YORKLAND AVENUE
WELLING
KENT
DA16 2LW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1981** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **LIDDELL**

Former names:

Service Address: **127 DAIRSIE ROAD
ELTHAM
LONDON
SE9 6XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1970**

Nationality: **BRITISH**

Occupation: **BUSINESS PERSON**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT WILLIAM**

Surname: **LIDDELL**

Former names:

Service Address: **3 DUNBLANE ROAD
LONDON
SE9 6RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1948** *Nationality:* **BRITISH**

Occupation: **BUSINESS PERSON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. B) DIVIDENDS, EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 1 ORDINARY shares held as at 2011-07-25
Name: ROBERT WILLIAM LIDDELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-25
Name: KEVIN LIDDELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-25
Name: ELLIOT ROBERT LIDDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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