

Company Name:

AR01 (ef)

Annual Return



X1S0TPEM

Received for filing in Electronic Format on the: 25/11/2010

14 ASHFORD ROAD LIMITED

LGFF 14 ASHFORD ROAD

Company Number: 05998301

Date of this return: 14/11/2010

SIC codes: **7032**

Company Type: Private company limited by shares

Situation of Registered

Office: MUTLEY

PLYMOUTH DEVON

PL4 7BN

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | RICHARD JOHN |
| Surname: | BOXHALL |
| Former names: | |
| Service Address: | LOWER GROUND FLOOR FLAT 14 ASHFORD ROAD MUTLEY PLYMOUTH DEVON PL4 7BN |
| | |

| Company Director Type: Full forename(s): | 1 Person RICHARD JOHN | | | | |
|--|---|--|--|--|--|
| Surname: | BOXHALL | | | | |
| Former names: | | | | | |
| Service Address: | LOWER GROUND FLOOR FLAT 14 ASHFORD ROAD MUTLEY PLYMOUTH DEVON PL4 7BN | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| Date of Birth: 20/04/1980 Occupation: MECHANIC | Nationality: BRITISH CAL ENGINEER | | | | |
| | | | | | |

Company Director 2

Type: Person

Full forename(s): CHRISTINE MARY

Surname: CRAWLEY

Former names:

Service Address: HILLBARN 7 THE HEDGES

BALSCOTE BANBURY

OXFORDSHIRE

OX15 6JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/01/1950 Nationality: BRITISH

Occupation: POLITICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 3 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 3 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 3 | |
| | | Total aggregate nominal value | 3 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 2010-11-14

Name: RICHARD BOXHALL

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-14

Name: LEE BARLOW

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-14

Name: CHRISTINE CRAWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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