



Companies House
— for the record —

AR01 (ef)

Annual Return



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XVQ4ES1T

Company Name: **JAMES ASHCROFT LIMITED**

Company Number: **06130750**

Date of this return: **27/02/2011**

SIC codes: **1824**

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

Situation of Registered Office: **UNIT 16 CARIOCCA BUSINESS PARK
2 HELLIDON CLOSE
MANCHESTER
LANCASHIRE
M12 4AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 89 CARIOCCA BUSINESS PARK, HELLIDON CLOSE
ARDWICK
MANCHESTER
ENGLAND
M12 4AH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **9 LOCK LANE
ALTOFTS
NORMANTON
WEST YORKSHIRE
WF6 2QJ**

Company Director ***1***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **9 LOCK LANE
ALTOFTS
NORMANTON
WEST YORKSHIRE
WF6 2QJ**

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

Date of Birth: **16/10/1948** *Nationality:* **BRITISH**

Occupation: **SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **COLLINGE**

Former names:

Service Address: **53 BURNAGE HALL ROAD
MANCHESTER
M19 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1957**

Nationality: **BRITISH**

Occupation: **SHIRTMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2011 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 2011-02-27
Name: DAVID COLLINGE

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-27
Name: ALAN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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