



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ashbourne (UK) Limited**

Company Number: **06233897**

Date of this return: **02/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **ST JAMES'S HOUSE 8 OVERCLIFFE
GRAVESEND
KENT
UNITED KINGDOM
DA11 0HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **SLADE**

Former names:

Service Address: **15 BRADLEIGH AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5XD**

Company Director ***1***

Type: **Person**

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

Surname: **SLADE**

Former names:

Service Address: **15 BRADLEIGH AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5XD**

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

Date of Birth: **24/10/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSEMARIE ANNE**

Surname: **SLADE**

Former names:

Service Address: **15 BRADLEIGH AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM17 5XD**

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

Date of Birth: **17/05/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP CHRISTOPHER**

Surname: **STREET**

Former names:

Service Address: **88 CHESTNUT AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2UJ**

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

Date of Birth: **24/08/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JULIE LIZABETH**

Surname: **STREET**

Former names:

Service Address: **88 CHESTNUT AVENUE
GRAYS
ESSEX
UNITED KINGDOM
RM16 2UJ**

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

Date of Birth: **04/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2015 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 : **250 ORDINARY A shares held as at the date of this return**
Name: **JOHN SLADE**

Shareholding 2 : **250 ORDINARY B shares held as at the date of this return**
Name: **ROSEMARIE ANNE SLADE**

Shareholding 3 : **250 ORDINARY B shares held as at the date of this return**

Name: JULIE LIZABETH STREET

Shareholding 4 : 250 ORDINARY A shares held as at the date of this return

Name: PHILIP CHRISTOPHER STREET

Authorisation

Authenticated

This form was authorised by one of the following:

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