



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2010**

XRQ3PH6T

Company Name: **ALLAN MORRIS & ASHTON LIMITED**

Company Number: **06469540**

Date of this return: **10/01/2010**

SIC codes: **7031**

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

Situation of Registered Office: **71 CHURCH STREET
GREAT MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 2AE**

Single Alternative Inspection Location (SAIL)

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

**6 EDGAR STREET
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR1 2LR**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MISS ALYSON MICHELLE
<i>Surname:</i>	THOMAS
<i>Former names:</i>	
<i>Service Address:</i>	TORFORD LODGE WALWYN ROAD COLWALL MALVERN WORCESTERSHIRE UNITED KINGDOM WR13 6QT

Company Director *1*

Type: **Person**

Full forename(s): **MR RICHARD MICHAEL**

Surname: **ASHTON**

Former names:

Service Address: **TORFORD LODGE WALWYN ROAD
COLWALL
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR13 6QT**

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

Date of Birth: **04/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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 10/01/2010

Name: **RICHARD MICHAEL ASHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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