



Companies House

**AR01** (ef)

**Annual Return**



X51H0JVN

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*Company Name:* **Allan Morris & Ashton Limited**

*Company Number:* **06469540**

*Date of this return:* **03/02/2016**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **3/3A WORCESTER ROAD  
MALVERN  
WORCESTERSHIRE  
ENGLAND  
WR14 4QY**

## Single Alternative Inspection Location (SAIL)

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

THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR1 1RU

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALYSON MICHELLE**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **LEICESTER LODGE ROBERTS END  
HANLEY SWAN  
WORCESTERSHIRE  
ENGLAND  
WR8 0DL**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **LEICESTER LODGE ROBERTS END  
HANLEY SWAN  
WORCESTERSHIRE  
ENGLAND  
WR8 0DL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2016 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ALYSON MICHELLE ASHTON

*Shareholding 2* : 60 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MICHAEL ASHTON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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