



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJ6CY8

Received for filing in Electronic Format on the: **05/11/2013**

Company Name: **ASPENS-SERVICES LIMITED**

Company Number: **06561073**

Date of this return: **02/11/2013**

SIC codes: **56210**

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

Situation of Registered Office: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN,
WORCS
UNITED KINGDOM
WR14 2JS**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **AMANDA JOY**

Surname: **ASHMORE**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN,
WORCS
UNITED KINGDOM
WR14 2JS**

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

Date of Birth: **24/02/1962** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN STANLEY**

Surname: **GARLAND**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN,
WORCS
UNITED KINGDOM
WR14 2JS**

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

Date of Birth: **09/03/1956** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director **3**

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

Surname: **ROE**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN,
WORCS
UNITED KINGDOM
WR14 2JS**

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

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**
Occupation: **CATERER**

Company Director 4

Type: **Person**
Full forename(s): **TIMOTHY MICHAEL**

Surname: **WILSON**

Former names:

Service Address: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCESTERSHIRE
UNITED KINGDOM
WR14 2JS**

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

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **46 ORDINARY shares held as at the date of this return**
Name: **AMANDA ASHMORE**

Shareholding 2 : **115 ORDINARY shares held as at the date of this return**
Name: **MARTIN GARLAND**

Shareholding 3 : **299 ORDINARY shares held as at the date of this return**
Name: **JOHN ROE**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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