

# **AR01** (ef)

#### **Annual Return**



X2C6Z72Y

Received for filing in Electronic Format on the:

08/07/2013

Company Name: R.U. ASHFORD LIMITED

Company Number: 07600220

*Date of this return:* 11/04/2013

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LONSDALE HOUSE HIGH STREET

LUTTERWORTH

**LEICS** 

UNITED KINGDOM

**LE17 4AD** 

Officers of the company

Company Director  Type: Full forename(s):	<pre>Person ISABEL ANN</pre>				
Surname:	ASHFORD				
Former names:					
Service Address:	LONSDALE HOUSE HIGH STREET LUTTERWORTH LEICS ENGLAND LE17 4AD				
Country/State Usually Resident: ENGLAND					
Date of Birth: 08/02/1967 Occupation: NONE	Nationality: BRITISH				

Company Director 2

Type: Person

Full forename(s): ROBERT URQUHART

Surname: ASHFORD

Former names:

Service Address: LONSDALE HOUSE HIGH STREET

LUTTERWORTH

LEICS ENGLAND LE17 4AD

Country/State Usually Resident: ENGLAND

Date of Birth: 05/03/1969 Nationality: BRITISH

Occupation: MEDICAL SERVICES

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

State	ment of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ISABEL ANN ASHFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT URQUHART ASHFORD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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