



Companies House

AR01 (ef)

Annual Return



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Company Name: **Edward Ashdale Limited**

Company Number: **07644782**

Date of this return: **24/05/2015**

SIC codes: **68320**

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

Situation of Registered Office: **CROSSPOINT HOUSE 1ST FLOOR, 28 STAFFORD ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 9AA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ADAMTHWAITE**

Former names:

Service Address: **24A SMITH ROAD
REIGATE
SURREY
ENGLAND
RH2 8HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **CAMPOLINI**

Former names:

Service Address: **32 GREENWAYS
BECKENHAM
KENT
ENGLAND
BR3 3NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WAYNE FRANCIS MICHAEL**

Surname: **SAMUEL**

Former names:

Service Address: **134 HEVER AVENUE WEST KINGSDOWN
SEVENOAKS
KENT
ENGLAND
TN15 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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 : 16 ORDINARY shares held as at the date of this return
Name: JOHN NICHOLAS ADAMTHWAITE

Shareholding 2 : 16 ORDINARY shares held as at the date of this return
Name: JOHN CAMPOLINI

Shareholding 3 : 16 ORDINARY shares held as at the date of this return
Name: WAYNE FRANCIS SAMUEL

Authorisation

Authenticated

This form was authorised by one of the following:

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