



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHBRIDGE PODIATRY LTD**

*Company Number:* **08183132**

*Date of this return:* **17/08/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **15 COMMERCIAL ROAD  
PADDOCK WOOD  
KENT  
UNITED KINGDOM  
TN12 6EN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **ASHBRIDGE**

*Former names:*

*Service Address:*        **15 COMMERCIAL ROAD  
PADDOCK WOOD  
KENT  
UNITED KINGDOM  
TN12 6EN**

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

*Date of Birth:*    **23/02/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARIA THERESA**

*Surname:* **ASHBRIDGE**

*Former names:*

*Service Address:* **15 COMMERCIAL ROAD  
PADDOCK WOOD  
KENT  
UNITED KINGDOM  
TN12 6EN**

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

*Date of Birth:* **25/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## 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 17/08/2014 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **DAVID ASHBRIDGE**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **MARIA THERESA ASHBRIDGE**

### *Authorisation*

*Authenticated*

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

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