



Companies House

**AR01** (ef)

**Annual Return**



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**X3FPJ601**

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*Company Name:* **Keith Ashton Ltd**

*Company Number:* **08670547**

*Date of this return:* **30/08/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **101 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
ENGLAND  
CM20PP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS BEVERLEY PAULA**

*Surname:*                         **COYNE**

*Former names:*

*Service Address:*                **PARK FARM DAYS LANE  
DODDINGHURST  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 0QZ**

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

*Date of Birth:*    **18/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NIGEL EXLEY**

*Surname:* **COYNE**

*Former names:*

*Service Address:* **PARK FARM DAYS LANE  
DODDINGHURST  
BRENTWOOD  
ESSEX  
UNITED KINGDOM  
CM15 0QZ**

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

*Date of Birth:* **05/04/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

IN MEETING, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE HELD. THE HOLDERS HAVE A RIGHT TO RECEIVE A PROTION OF ANY DIVIDEND VOTED FOR THE APPROPRIATE CLASS OF SHARES, AND A RIGHT TO A DISTRIBUTION OF ANY REMAINING ASSETS UPON THE WINDING UP OF THE COMPANY.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 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 shares held as at the date of this return**  
*Name:* **BEVERLEY PAULA COYNE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL EXLEY COYNE**

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## *Authorisation*

*Authenticated*

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

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