



Companies House
— for the record —

363a_(ef)

Annual Return



XM6SGAU1

Received for filing in Electronic Format on the: 19/06/2009

Company Name: **ASHBANK FACILITIES MANAGEMENT LIMITED**

Company Number: **SC232797**

Company Details

Period Ending: **17/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**17 HOUSTON HOLDINGS
UPHALL
WEST LOTHIAN
EH52 6PA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE MARGARET
NOLAN**

Address: **70 TAYLOR GREEN
DEERPARK
LIVINGSTON
WEST LoTHIAN
EH54 8SX**

Director 1 :

Name: **CALLUM AITKEN SANGSTER** *Address:* **BURNGRANGE HOUSE MAIN STREET
WEST CALDER
WEST LoTHIAN
EH55 8ET**

Date of Birth: **01/12/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JAMES SLOAN WILLIAMSON** *Address:* **KINGSPARK KINGSCAVIL
LINLITHGOW
WEST LoTHIAN
EH49 6NR**

Date of Birth: **10/12/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2009

Name: **CALLUM SANGSTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2009

Name: **RUTH WILLIAMSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/06/2009**

Authenticated: **Yes (SC)**