



Companies House

AR01 (ef)

Annual Return



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X53V7SDT

Company Name: **Ashgrove Associates Ltd**

Company Number: **09515502**

Date of this return: **28/03/2016**

SIC codes: **80300**

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

Situation of Registered Office: **43 ASHGROVE CLOSE MARLBROOK
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 1HW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**182 WORCESTER ROAD
BROMSGROVE
WORCESTERSHIRE
UNITED KINGDOM
B61 7AZ**

The following records have moved to the single alternative inspection location:

Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of members (section 114)
Register of directors (section 162)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHLEEN ANNE**

Surname: **BALL**

Former names:

Service Address: **43 ASHGROVE CLOSE MARLBROOK
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP ALAN**

Surname: **BALL**

Former names:

Service Address: **43 ASHGROVE CLOSE MARLBROOK
BROMSGROVE
WORCESTERSHIRE
ENGLAND
B60 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 1 GBP shares held as at the date of this return
Name: MRS KATHLEEN ANNE BALL

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR PHILIP ALAN BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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