



Companies House
— for the record —

AR01 (ef)

Annual Return



XULYLLJZ

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Company Name: **ASH & LACY LIMITED**

Company Number: **00047169**

Date of this return: **01/06/2010**

SIC codes: **7415**

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

Situation of Registered Office: **WESTHAVEN HOUSE ARLESTON WAY
SHIRLEY
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B90 4LH**

Officers of the company

Company Secretary *1*

Type:	Person
Full forename(s):	MR JOHN CHRISTOPHER
Surname:	HUMPHREYS
Former names:	
Service Address:	46 CHESWICK WAY CHESWICK GREEN SOLIHULL WEST MIDLANDS UNITED KINGDOM B90 4HE

Company Director *I*

Type:	Person
Full forename(s):	MR DEREK WILLIAM
Surname:	MUIR
Former names:	
Service Address:	2 WEST FERGUS PLACE KIRKCALDY FIFE SCOTLAND KY11 1UR

Country/State Usually Resident: SCOTLAND

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK**

Surname: **PEGLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	571958956
		<i>Aggregate nominal value</i>	28597947.80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0836
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY FOR VOTING RIGHTS AND EACH SHARE CARRIES ONE VOTE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	571958956
		<i>Total aggregate nominal value</i>	28597947.80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

571958956 ORDINARY Shares held as at 01/06/2010

Name: **HILL & SMITH HOLDINGS PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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