



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHBOURNE RECYCLED AIR FILTERS LTD**

Company Number: **05984500**

Date of this return: **01/11/2015**

SIC codes: **33170**
45310

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

Situation of Registered Office: **PEAK EDGE, BRIDGE HILL**
MAYFIELD
ASHBOURNE
DERBYSHIRE
DE6 2HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULITTE ANN**

Surname: **MARSH**

Former names:

Service Address: **PEAK EDGE
BRIDGE HILL MAYFIELD
ASHBOURNE
DERBYSHIRE
DE6 2HN**

Company Director ***1***

Type: **Person**

Full forename(s): **OWEN CHARLES**

Surname: **MARSH**

Former names:

Service Address: **PEAK EDGE
BRIDGE HILL MAYFIELD
ASHBOURNE
DERBYSHIRE
DE6 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES IN THE COMPANY HAVE EQUAL RIGHTS TO VOTE AND PARTICIPATE IN PROFITS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 shares held as at the date of this return
Name: JULITTE MARSH

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: OWEN MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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