



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2012**

X1KU347K

Company Name: **ASHBY CONSULTANTS LIMITED**

Company Number: **07419428**

Date of this return: **26/10/2012**

SIC codes: **70229**

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

Situation of Registered Office: **6 LOIRE CLOSE
ASHBY DE LA ZOUCHE
UNITED KINGDOM
LE65 2QZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **GARY ANDREW**

Surname: **MARGERRISON**

Former names:

Service Address: **6 LOIRE CLOSE
ASHBY DE LA ZOUCH
ENGLAND
LE65 2QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2012 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 : **8 ORDINARY shares held as at the date of this return**
2 shares transferred on 2012-04-01

Name: **GARY ANDREW MARGERRISON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **SHERLITA MARGERRISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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