

AR01 (ef)

Annual Return



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Company Name: ASHTON BUILDING CONTRACTORS LIMITED

Company Number: 02432298

Date of this return: 13/10/2011

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered THE GRAIN BIN

Office: CHURCH FARM BUSINESS PARK

CORSTON BATH BA2 9AP

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DEBORAH JANE
Surname:	LAWRENCE
Former names:	
Service Address:	WITHYMILLS FARM TIMSBURY
	BATH B &NES
	BA2 0EY

Company Director 1

Type: Person

Full forename(s): DAVID JOHN

Surname: HITCHINGS

Former names:

Service Address: HEATH COTTAGE

TILLEY LANE FARMBOROUGH

BATH BA3 1BE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/08/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0
Prescribed partic	culars	ilmount unputa per share	v

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : 999 ORDINARY shares held as at the date of this return

Name: D.J. HITCHINGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: DEBORAH LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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