



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **THE ROYSTON INDUSTRIAL ESTATE LIMITED**

*Company Number:* **02442338**

*Date of this return:* **13/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **1ST FLOOR  
SHERATON HOUSE  
LOWER ROAD CHORLEYWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD35LH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS LISA JANE**

*Surname:* **ASHTON-JONES**

*Former names:*

*Service Address:* HOME CLOSE LONG LANE  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD35DQ

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*Company Director* 1

*Type:* Person

*Full forename(s):* MRS LISA JANE

*Surname:* ASHTON-JONES

*Former names:*

*Service Address:* HOME CLOSE LONG LANE  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD35DQ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 11/11/1966 *Nationality:* BRITISH

*Occupation:* PERSONAL ASSISTANT

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS ANNA LOUISE**

*Surname:*                        **WALLACE**

*Former names:*

*Service Address:*              **HIGH HOLLY HALIFAX ROAD SOUTH  
HERONSGATE, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD35AF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/02/1972**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP GBP</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:*

**500 ORDINARY 1 GBP Shares held as at 13/11/2009**

*Name:*

**MRS LISA JANE ASHTON-JONES**

*Address:*

*Shareholding 2:*

**500 ORDINARY 1 GBP Shares held as at 13/11/2009**

*Name:*

**MRS ANNA LOUISE WALLACE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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