



Companies House

AR01 (ef)

Annual Return



X47ERKMX

Received for filing in Electronic Format on the: **14/05/2015**

Company Name: **Ashley Public Works Limited**

Company Number: **00909595**

Date of this return: **14/05/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B63 3TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS WENDY MARGARET ALISON**

Surname: **DARBY**

Former names: **DARBY**

DARBY

Service Address: **23 OLDNALL ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILFRED MAURICE**

Surname: **DARBY**

Former names:

Service Address: **23 OLDNALL ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3HN**

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

Date of Birth: **22/12/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS WENDY MARGARET ALISON**

Surname: **DARBY**

Former names: **DARBY**

DARBY

Service Address: **23 OLDNALL ROAD
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM
DY10 3HN**

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

Date of Birth: **26/04/1946** *Nationality:* **BRITISH**

Occupation: **ENERGY DEVELOPMENT
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW DARBY**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JONATHAN STUART DARBY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **WILFRED MAURICE DARBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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