



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ASHE CONTROLS LIMITED

*Company Number:* 01154966

*Date of this return:* 31/12/2014

*SIC codes:* 28990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ST JOHN WORKS  
BLUE STEM ROAD  
RANSOMES INDUSTRIAL PARK  
IPSWICH SUFFOLK  
IP3 9RR

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BARBARA MARY**

*Surname:* **GODBOLD**

*Former names:*

*Service Address:* **83 BUCKLESHAM ROAD  
IPSWICH  
SUFFOLK  
IP3 8TR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS BARBARA MARY**

*Surname:*                **GODBOLD**

*Former names:*

*Service Address:*        **83 BUCKLESHAM ROAD  
IPSWICH  
SUFFOLK  
IP3 8TR**

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

*Date of Birth:*    **09/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN OLIVER MERVYN**

*Surname:*                           **GODBOLD**

*Former names:*

*Service Address:*                **83 BUCKLESHAM ROAD  
IPSWICH  
SUFFOLK  
IP3 8TR**

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

*Date of Birth:*   **03/07/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO THE VOTING, DIVIDEND AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **4000 ORDINARY shares held as at the date of this return**  
*Name:* **J.O.M. GODBOLD**

## *Authorisation*

*Authenticated*

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

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