



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/04/2016**

X54TMLXK

Company Name: **ASHMOND ELECTRONICS LIMITED**

Company Number: **01213709**

Date of this return: **28/03/2016**

SIC codes: **27900**

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

Situation of Registered Office: **UNIT 8A
GADWEY HOUSE
LEIGH STREET
HIGH WYCOMBE BUCKS
HP11 2QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN CHARLES**

Surname: **ARNOLD**

Former names:

Service Address: **C/O ASHMOND ELECTRONICS LTD
UNIT 8 GADWEY HOUSE
LEIGH ST
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2QU**

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA OLWEN**

Surname: **ARNOLD**

Former names:

Service Address: **C/O ASHMOND ELECTRONICS LTD
UNIT 8 GADWEY HOUSE
LEIGH ST
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2QU**

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

Date of Birth: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **ARNOLD**

Former names:

Service Address: **C/O ASHMOND ELECTRONICS LTD
UNIT 8 GADWEY HOUSE
LEIGH ST
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 2QU**

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

Date of Birth: ****/10/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.O. ARNOLD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P. MILLER**

Shareholding 3 : **98 ORDINARY shares held as at the date of this return**
Name: **J.C. ARNOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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