



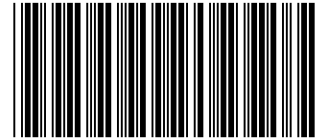
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ASHRIDGE CONSTRUCTION LIMITED**

*Company Number:* **01579831**



*Received for filing in Electronic Format on the:* **23/10/2007**

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*Company Details*

*Period Ending:* **28/08/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**ENTERPRISE WAY  
THATCHAM  
BERKSHIRE  
RG19 4AE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CHRISTINE JONES**

*Address:* **ST BENEDICTS COTTAGE  
COLLARROY ROAD  
COLD ASH  
NEWBURY  
BERKSHIRE RG18 9PB**

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*Director 1:*

*Name:* **BRIAN KENNETH EVERARD**  
*Date of Birth:* **01/08/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE DIRECTOR**

*Address:* **5 OLD PLACE  
ALDWICK  
BOGNOR REGIS  
WEST SUSSEX PO21 3AU**

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*Director 2:*

*Name:* **CHRISTINE JONES** *Address:* **ST BENEDICTS COTTAGE**  
*Date of Birth:* **04/04/1948** **COLLARROY ROAD**  
*Nationality:* **BRITISH** **COLD ASH**  
*Occupation:* **COMPANY** **NEWBURY**  
**DIRECTOR/SECRETARY** **BERKSHIRE RG18 9PB**

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*Director 3:*

*Name:* **PETER JOSEPH JONES** *Address:* **ST BENEDICTS COTTAGE**  
*Date of Birth:* **05/08/1946** **COLLARROY ROAD**  
*Nationality:* **BRITISH** **COLD ASH**  
*Occupation:* **CIVIL ENGINEER** **NEWBURY**  
**BERKSHIRE RG18 9PB**

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*Director 4:*

*Name:* **NICHOLAS MICHAEL** *Address:* **HARMONY**  
**SHIRES** **CHAPEL LANE, CURRIDGE**  
*Date of Birth:* **07/12/1964** **NEWBURY**  
*Nationality:* **BRITISH** **BERKSHIRE RG18 9DX**  
*Occupation:* **CIVIL ENGINEER**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5000 ORDINARY Shares held as at 28/08/2007**

*Name:* **CHRISTINE JONES**  
*Address:* **ST BENEDICTS**  
**COLD ASH**  
**THATCHAM RG18 9PB**

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 28/08/2007**

*Name:* **PETER JOSEPH JONES**

*Address:* **ST BENEDICTS  
COLD ASH  
THATCHAM RG18 9PB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**