



Companies House

— for the record —

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Annual Return



XT9H03CV

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Company Name: **ASHRIDGE CONSTRUCTION LIMITED**

Company Number: **01579831**

Company Details

Period Ending: **28/08/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE WAY
THATCHAM
BERKSHIRE
RG19 4AE**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE JONES**

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

Director 1 :

Name: **BRIAN KENNETH EVERARD**

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

Date of Birth:

01/08/1946

Nationality:

BRITISH

Occupation:

EXECUTIVE DIRECTOR

Director 2 :

Name: **CHRISTINE JONES**

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

Date of Birth:

04/04/1948

Nationality:

BRITISH

Occupation:

**COMPANY
DIRECTOR/SECRETARY**

Director 3 :

<i>Name:</i>	PETER JOSEPH JONES	<i>Address:</i>	ST BENEDICTS COTTAGE COLLAROY ROAD COLD ASH NEWBURY BERKSHIRE RG18 9PB
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<i>Date of Birth:</i>	05/08/1946	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	CIVIL ENGINEER
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Director 4 :

<i>Name:</i>	NICHOLAS MICHAEL SHIRES	<i>Address:</i>	HARMONY CHAPEL LANE, CURRIDGE NEWBURY BERKSHIRE RG18 9DX
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<i>Date of Birth:</i>	07/12/1964	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	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>
ORDINARY	10000	GBP10000

TOTALS

10000	GBP10000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2008 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 28/08/2008

Name:

PETER JOSEPH JONES

Address:

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

Shareholding 2:

5000 ORDINARY Shares held as at 28/08/2008

Name:

CHRISTINE JONES

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

Authenticated: **Yes (E/W)**