



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHFIELD SPRINGS LIMITED**

Company Number: **01676606**

Date of this return: **10/09/2015**

SIC codes: **25990**

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

Situation of Registered Office: **NUNN BROOK RISE
COUNTY INDUSTRIAL ESTATE
HUTHWAITE
NOTTS
NG17 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **SMITH**

Former names:

Service Address: **6 BEECH AVENUE
RIPLEY
DERBYSHIRE
DE5 3GF**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN TOBY**

Surname: **SMITH**

Former names:

Service Address: **65 HIGH STREET
LOSCOE
DERBYSHIRE
ENGLAND
DE75 7LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **6 BEECH AVENUE
RIPLEY
DERBYSHIRE
DE5 3GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5300
		<i>Aggregate nominal value</i>	5300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO: INCOME CAPITAL VOTING ATTEND MEETINGS RECEIVE ACCOUNTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5300
		<i>Total aggregate nominal value</i>	5300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2015 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 : **5300 A ORDINARY shares held as at the date of this return**
Name: **ASHFIELD SPRINGS (NOTTINGHAM) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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