



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHLANE MERCHANTS LIMITED**

Company Number: **01821490**

Date of this return: **30/06/2012**

SIC codes: **46900**

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

Situation of Registered Office: **THE ASHLANE CENTRE
WORCESTER ROAD
KIDDERMINSTER
WORCESTERSHIRE
DY10 1JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH LEE**

Surname: **WHILEY**

Former names:

Service Address: **34 OULTON CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 5DY**

Company Director ***1***

Type: **Person**

Full forename(s): **JEREMY IAN**

Surname: **CLARKE**

Former names:

Service Address: **FOUR WINDS
PEACHLEY LANE
LOWER BROADHEATH
WORCESTERSHIRE
WR2 6QR**

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

Date of Birth: **04/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<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 30/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-01-20

Name: **JEREMY CLARKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **LOUISE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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