

363a_(ef)

Annual Return

Company Name:

ASHLAND HOMES LIMITED

Company Number:

03592933

Received for filing in Electronic Format on the: 09/10/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4545

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

LOADBROOK BARN

SHEFFIELD

SOUTH YORKSHIRE

S6 6GT

WELLINGTON HOUSE

LOADBROOK STANNINGTON 39 WELLINGTON STREET

SHEFFIELD

S1 1XB

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **JULIA FRYATT** LOADBROOK BARN LOADBROOK Address:

SHEFFIELD

SOUTH YORKSHIRE S6 6GT

Director 1:

Name: **DAVID ANTHONY FRYATT** Address: LOADBROOK BARN LOADBROOK

Date of Birth: 13/05/1955 **SHEFFIELD**

Nationality: **BRITISH SOUTH YORKSHIRE S6 6GT**

Occupation: MANAGING DIRECTOR Dr. . .

Director 2:

Name: JULIA FRYATT Address: LOADBROOK BARN LOADBROOK

Date of Birth: 29/01/1957 SHEFFIELD

Nationality: BRITISH SOUTH YORKSHIRE S6 6GT

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2006

Name: **DAVID A. FRYATT**

Address: LOADBROOK BARN

LOADBROOK SHEFFIELD SOUTH YORKSHIRE S6 6GT

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2006

Name: JULIA FRYATT

Address: LOADBROOK BARN

LOADBROOK SHEFFIELD SOUTH YORKSHIRE S6 6GT

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **09/10/2006** Authenticated: **Yes (E/W)**