



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5HLRF7H

Received for filing in Electronic Format on the: **23/11/2009**

*Company Name:* **ASHBOURNE (ETON) LIMITED**

*Company Number:* **03883233**

*Date of this return:* **15/11/2009**

*SIC codes:* **8514**

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

*Situation of Registered Office:* **SOUTHGATE HOUSE, ARCHER STREET  
DARLINGTON  
COUNTY DURHAM  
DL3 6AH**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **WILLIAM DAVID**

*Surname:* **MCLEISH**

*Former names:*

Service Address:

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*Company Director*      **1**

Type:                      **Person**

Full forename(s):      **ANNE**

Surname:                **BAILEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **21/11/1951**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

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*Company Director*      **2**

Type:                      **Person**

Full forename(s):      **WILLIAM JAMES**

Surname:                **BUCHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth:   **30/04/1959**

Nationality:   **BRITISH**

Occupation:    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **PAM**

*Surname:*                        **FINNIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/07/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **KAMMA**

*Surname:*                        **FOULKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **24/08/1950**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR MICHAEL**

*Surname:*                        **MACINTOSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **18/05/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **JANETTE**

*Surname:*                        **MALHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/05/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **RICHARD NEIL**

*Surname:*                **MIDMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/07/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MARY**

*Surname:*                **PRESTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/02/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **9**

*Type:*                              **Person**

*Full forename(s):*              **PHILIP**

*Surname:*                        **WHITAKER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **14/10/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SPECIAL RIGHTS ATTACHED. ALL SHARES RANK PARI PASSU.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/11/2009**

*Name:*

**ASHBOURNE HOLDINGS LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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