



Companies House

**AR01** (ef)

**Annual Return**



X55RSFPE

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*Company Name:* **ASHDEANE SERVICES LIMITED**

*Company Number:* **03977814**

*Date of this return:* **20/04/2016**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **COVERT FARM  
MAUTBY  
GREAT YARMOUTH  
NORFOLK  
NR29 3JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL**

*Surname:* **ESTCOURT**

*Former names:*

*Service Address:* **1 CHEYNEY AVENUE  
SALHOUSE  
NORWICH  
NORFOLK  
NR13 6RJ**

*Company Director*    ***1***

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

*Surname:*                           **BROWN**

*Former names:*

*Service Address:*                **COVERT FARM MAUTBY  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR29 3JE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FITNESS INSTRUCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEAN BARRY**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **COVERT FARM  
MAUTBY  
GREAT YARMOUTH  
NORFOLK  
NR29 3JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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  
*Name:* CAROL ANN BROWN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* DEAN BARRY HEWITT

### *Authorisation*

*Authenticated*

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

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