



Companies House

AR01 (ef)

Annual Return



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X47HFB7L

Company Name: **ASHDEANE SERVICES LIMITED**

Company Number: **03977814**

Date of this return: **20/04/2015**

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: **NEW HOUSE
TRETTS LANE, FLEGGBURGH
GREAT YARMOUTH
NORFOLK
NR29 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1969** *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: **26/05/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

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

Prescribed particulars

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

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 20/04/2015 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 : **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.