



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ashland Nationwide Ltd**

Company Number: **04320561**

Date of this return: **09/11/2011**

SIC codes: **53202**

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

Situation of Registered Office: **MULBERRY HOUSE 19 OLD EXETER STREET CHUDLEIGH
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ13 0LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WHITE**

Former names:

Service Address: **3 LEARS LANE
CHUDLEIGH
DEVON
UNITED KINGDOM
TQ13 0LP**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **WHITE**

Former names:

Service Address: **3 LEARS LANE
CHUDLEIGH
DEVON
UNITED KINGDOM
TQ13 0LP**

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

Date of Birth: **26/09/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **WHITE**

Former names:

Service Address: **3 LEARS LANE**
 CHUDLEIGH
 DEVON
 UNITED KINGDOM
 TQ13 0LP

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

Date of Birth: **18/01/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS (ONE SHARE, ONE VOTE), RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH WHITE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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