

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4361818

Company Name in full

ASHCROSS SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

2 8 0 1 2 0 0 4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

Bridge House, Queens Park Road, Handbridge

Any change of
registered office **must**
be notified on form
287.

Post town

Chester

County / Region

Cheshire

UK Postcode

CH88 3AN

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal
activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Bridge House, Queens Park Road, Handbridge

Post town Chester

County / Region Cheshire

UK Postcode CH88 3AN

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Paul

Surname

Gittins

Address

7 Vaughans Lane, Great Boughton

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

Chester

County / Region

Cheshire

UK Postcode

CH3 5XF

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	2	3	1 0 1 9 4 4
Forename(s)	John Lewis		
Surname	Burnley		
Address	Lantern Cottage, Weeton Lane, Weeton		
Usual residential address			
Post town	LEEDS		
County / Region		UK Postcode	LS17 0AN
Country	England	Nationality	British
Business occupation	QUANTITY SURVEYOR		

* Voluntary details.

Name	* Style / Title	Mr.	
	Day	Month	Year
Date of birth	3	0	1 1 1 9 4 7
Forename(s)	Alan Rodger		
Surname	Christie		
Address	6 West Lodge Drive,, West Kirby,		
Usual residential address			
Post town			
County / Region	Wirral	UK Postcode	CH48 5JZ
Country	England	Nationality	British
Business occupation	Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	2
		1	9
		5	0
Forename(s)	Thomas		
Surname	Costello		
Address	Claddagh, Shay Lane, Oscroft		
Post town	TARVIN		
County / Region	Chester	UK Postcode	CH3 8NW
Country		Nationality	British
Business occupation	Senior Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	2
		0	7
		1	9
		6	5
Forename(s)	Daniel		
Surname	Martin		
Address	The Old Smithy Cottage, Kirby Lane, Kearby		
Post town	Leeds		
County / Region	West Yorkshire	UK Postcode	LS22 4BR
Country	England	Nationality	British
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	5
		0	4
		1	9
		4	8
Forename(s)	Kevin Charles		
Surname	McCabe		
Address	The White House, 13 Deepdale Avenue		
Usual residential address			
Post town	SCARBOROUGH		
County / Region	North Yorkshire	UK Postcode	YO11 2UQ
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		1	2
		1	9
		6	0
Forename(s)	William		
Surname	Reynolds		
Address	Upalond House, Shepherds Hill		
Usual residential address			
Post town	Merstham		
County / Region	Surrey	UK Postcode	RH1 3AD
Country	England	Nationality	British
Business occupation	Company Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

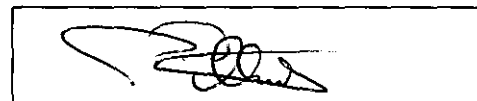
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

9.2.2004

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bridge House, Queens Park Road, Handbridge, Chester,

Cheshire, CH88 3AN, England

Tel

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFP010 **Company Number** 4361818

Company Name in full ASHCROSS SERVICES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred
Name CHESTER MEADOW LIMITED		£1.00 Ordinary	
Address Bridge House, Queens Park Road, Handbridge, Chester, Cheshire, England		Shares Held 1	
UK postcode CH88 3AN			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			