



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHCLIFFE CONSULTANCY LIMITED**

Company Number: **04805424**

Date of this return: **19/06/2014**

SIC codes: **71111**

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

Situation of Registered Office: **86 EAST END LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLYN MARGARET LOUISE**

Surname: **ORME**

Former names:

Service Address: **86 EAST END LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UR**

Company Director ***1***

Type: **Person**

Full forename(s): **ROBIN ANTHONY**

Surname: **ORME**

Former names:

Service Address: **86 EAST END LANE
DITCHLING
HASOCKS
WEST SUSSEX
BN6 8UR**

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

Date of Birth: **27/06/1950** *Nationality:* **BRITISH**

Occupation: **ARCHITECT ADJUDICATOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ENTITLED TO VOTE B) ENTITLED TO PARTICIPATE IN DISTRIBUTIONS IN RESPECT OF DIVIDENDS C) ENTITLED TO PARTICIPATE IN DISTRIBUTIONS IN RESPECT OF CAPITAL, INCLUDING ON WINDING UP D) 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 19/06/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBIN ORME**

Authorisation

Authenticated

This form was authorised by one of the following:

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