



Companies House
— for the record —

AR01 (ef)

Annual Return



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XCS62WBG

Company Name: **ASHWAY ACCOUNTANTS LIMITED**

Company Number: **04850571**

Date of this return: **30/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **WILLOW GARTH FIELD HOUSE CLOSE
WETHERBY
WEST YORKSHIRE
LS22 6UD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WILLOW GARTH FIELD HOUSE CLOSE
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS22 6UD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **SAUL**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARK ASHLEY**

Surname: **SAUL**

Former names:

Service Address: **WILLOW GARTH
FIELDHOUSE CLOSE
WETHERBY
WEST YORKSHIRE
LS22 6UD**

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

Date of Birth: **26/06/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

ORDINARY SHARES OF ONE POUND STERLING EACH HAVING EQUAL VOTING RIGHTS.

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 30/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-30**
Name: **MARK SAUL**

Authorisation

Authenticated

This form was authorised by one of the following:

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