



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWYLLMH0

Received for filing in Electronic Format on the: **12/08/2010**

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*Company Name:* **ASHWAY ACCOUNTANTS LIMITED**

*Company Number:* **04850571**

*Date of this return:* **30/07/2010**

*SIC codes:* **7412**  
**7414**

*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

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA JANE**

*Surname:* **SAUL**

*Former names:*

*Service Address:* **WILLOWGARTH  
1 FIELDHOUSE CLOSE  
WETHERBY  
WEST YORKSHIRE  
LS22 6UD**

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*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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 2010-07-30**  
*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.