



Companies House

AR01 (ef)

Annual Return



X4DUKQNT

Received for filing in Electronic Format on the: **15/08/2015**

Company Name: **ASH AND EMBERS LIMITED**

Company Number: **04855113**

Date of this return: **04/08/2015**

SIC codes: **47789**

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

Situation of Registered Office: **THE COACH HOUSE MARKET PLACE
ABRIDGE
ESSEX
RM4 1UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA BEVERLEY**

Surname: **PICKING**

Former names:

Service Address: **6 KETTLEBURY WAY
ONGAR
ESSEX
CM5 9EU**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD STANLEY**

Surname: **PICKING**

Former names:

Service Address: **6 KETTLEBURY WAY
MARDEN ASH
ONGAR
ESSEX
CM5 9EU**

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

Date of Birth: **19/08/1960** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Company Director 2

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

Surname: **ROPER**

Former names:

Service Address: **50 WOODLAND ROAD
CHINGFORD
LONDON
UNITED KINGDOM
E4 7EU**

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

Date of Birth: **20/11/1979** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT ANY OF THE COMPANY'S STATUTORY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **MARK SAUNDERS**

Shareholding 2 : **8 ORDINARY A shares held as at the date of this return**
Name: **SANDRA PICKING**

Shareholding 3 : **8 ORDINARY A shares held as at the date of this return**
Name: **RICHARD PICKING**

Shareholding 4 : **2 ORDINARY A shares held as at the date of this return**
Name: **ADAM ROPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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