



Companies House

AR01 (ef)

Annual Return



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Company Name: Ashley Kitchen & Bathroom Design Centre Limited

Company Number: 04945579

Date of this return: 28/10/2014

SIC codes: 31020
47530

Company Type: Private company limited by shares

Situation of Registered Office: 45 KENSINGTON ROAD
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 0RT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **FORSHAW**

Former names:

Service Address: **15 DELTA PARK AVENUE HESKETH BANK
NR PRESTON
LANCASHIRE
ENGLAND
PR4 6SD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NORMAN LAWRENCE**

Surname: **FORSHAW**

Former names:

Service Address: **15 DELTA PARK AVENUE HESKETH BANK
NR PRESTON
LANCASHIRE
ENGLAND
PR4 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **FORSHAW**

Former names:

Service Address: **15 DELTA PARK AVENUE HESKETH BANK
NR PRESTON
LANCASHIRE
ENGLAND
PR4 6SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BARRY MICHAEL**

Surname: **FORSHAW**

Former names:

Service Address: **9 THE NURSERIES HESKETH BANK
PRESTON
LANCASHIRE
UNITED KINGDOM
PR4 6LW**

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

Date of Birth: **10/10/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF ORDINARY SHARES WILL BE ENTITLED TO HAVE ONE VOTE IN RESPECT OF EACH SHARE HELD.

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 28/10/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **ANNA FORSHAW**

Shareholding 2 : **43 ORDINARY shares held as at the date of this return**
Name: **BARRY MICHAEL FORSHAW**

Shareholding 3 : **18 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-11-30
Name: **CHRISTINE FORSHAW**

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-11-30
Name: **NORMAN LAWRENCE FORSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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