



Companies House

**AR01** (ef)

**Annual Return**



X4JFEUHM

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*Company Name:* Ashley Kitchen & Bathroom Design Centre Limited

*Company Number:* 04945579

*Date of this return:* 28/10/2015

*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**

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*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:*    **\*\*/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:* **\*\*/09/1947** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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:* **\*\*/10/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA FORSHAW**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY MICHAEL FORSHAW**

*Shareholding 3* : **12 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2015-03-31**  
**1 shares transferred on 2015-03-31**  
*Name:* **CHRISTINE FORSHAW**

*Shareholding 4* : **13 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2015-03-31**  
*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.