



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2016**

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Company Name: **Ashland Developments Limited**

Company Number: **05106902**

Date of this return: **20/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **NOTTINGHAM CLEANTECH CENTRE 63-67 ST PETER'S STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 3EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **PYNEGAR**

Former names:

Service Address: **MIDDLE FIELD GLEN ROAD
COLBY
ISLE OF MAN
ISLE OF MAN
IM9 4HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY CARRICK**

Surname: **PYNEGAR**

Former names:

Service Address: **NOTTINGHAM CLEANTECH CENTRE 63-67 ST PETER'S
STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG7 3EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1993** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **PYNEGAR**

Former names:

Service Address: **MIDDLE FIELD GLEN ROAD
COLBY
ISLE OF MAN
ISLE OF MAN
IM9 4HW**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: ****/07/1943** *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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

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 20/04/2016 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 : **78 ORDINARY shares held as at the date of this return**
22 shares transferred on 2015-04-28

Name: **HONITON LIMITED**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**

Name: **HENRY CARRICK PYNEGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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