



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ0A1H6U

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*Company Name:* **ASHMOOR LIMITED**

*Company Number:* **05334986**

*Date of this return:* **18/01/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **SANDALL HOUSE  
230 HIGH STREET  
HERNE BAY  
KENT  
CT6 5AX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER MONIQUE**

*Surname:* **GREENBURY**

*Former names:*

*Service Address:* **38 MOORE STREET  
LONDON  
SW3 2QW**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MOIRA ANNE**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **40 MONAHAN AVENUE  
PURLEY  
SURREY  
CR8 3BA**

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

*Date of Birth:* **19/02/1955**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS JENNIFER MONIQUE**  
*Surname:*                      **GREENBURY**  
*Former names:*  
*Service Address:*              **38 MOORE STREET**  
   **LONDON**  
   **SW3 2QW**

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

*Date of Birth:*   **20/03/1954**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TOBY JONATHAN**  
*Surname:*                      **GREENBURY**  
*Former names:*  
*Service Address:*              **38 MOORE STREET**  
   **LONDON**  
   **SW3 2QW**

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

*Date of Birth:*   **18/09/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

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**Person**  
**CHRISTOPHER DOUGLAS**  
**JAMES**  
**108 HOME PARK ROAD**  
**WIMBLEDON**  
**LONDON**  
**SW19 7HU**

**UNITED KINGDOM**

*Nationality:* **BRITISH**

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**Person**  
**HENRY ENRICO**  
**SHOHET**  
**16 CHEMIN DE CHANTEFLEUR**  
**1234 VESSEY**  
**GENEVA**  
**FOREIGN**

## SWITZERLAND

*Nationality:* **BRITISH**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</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>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING SHARES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>501</b>
		<i>Total aggregate nominal value</i>	<b>501</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2010 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

**100 ORDINARY Shares held as at 18/01/2010**

*Name:* **MOIRA ANNE FRASER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/01/2010**

*Name:*

**OLSWANG NOMINEES LTD**

*Address:*

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*Shareholding* : 3

**100 ORDINARY Shares held as at 18/01/2010**

*Name:*

**SHOHET & CIE**

*Address:*

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*Shareholding* : 4

**100 ORDINARY Shares held as at 18/01/2010**

*Name:*

**TOBY GREENBURY**

*Address:*

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*Shareholding* : 5

**100 ORDINARY Shares held as at 18/01/2010**

*Name:*

**CHRISTOPHER JAMES**

*Address:*

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*Shareholding* : 6

**100 ORDINARY Shares held as at 18/01/2010**

*Name:*

**JENNIFER GREENBURY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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