



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHDOWN STABLES AND SHEDS LIMITED**

Company Number: **05550863**

Date of this return: **01/09/2014**

SIC codes: **16240**

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

Situation of Registered Office: **PICKET FARM
LLANDOW
COWBRIDGE
CF71 7PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **GIBBON**

Former names:

Service Address: **PICKET FARM
LLANDOW
COWBRIDGE
VALE OF GLAM
CF71 7PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR HOWARD RICHARD**

Surname: **GIBBON**

Former names:

Service Address: **STONE COTTAGE GRAIG PENLLYNE
COWBRIDGE
VALE OF GLAMORGAN
WALES
CF71 7RT**

Country/State Usually Resident: **WALES**

Date of Birth: **10/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **GIBBON**

Former names:

Service Address: **PICKET FARM
LLANDOW
COWBRIDGE
VALE OF GLAM
CF71 7PX**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN GIBBON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOWARD RICHARD GIBBON**

Authorisation

Authenticated

This form was authorised by one of the following:

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