

# **AR01** (ef)

#### **Annual Return**



X3GPY5FT

Received for filing in Electronic Format on the:

19/09/2014

Company Name:

ASHLAND ENVIRONMENTAL SERVICES LTD

Company Number:

06274552

Date of this return:

11/06/2014

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

ARMOURY BANK,

ASHTON-IN-MAKERFIELD, WIGAN

LANCASHIRE

WN4 9BN

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	JASON WILLIAM JOHN
Surname:	BOLTON
Former names:	
Service Address:	62 DUNSDALE DRIVE
	ASHTON IN MAKERFIELD WIGAN
	LANCASHIRE
	WN4 8PT

Company Director
Type: Person
Full forename(s): JASON WILLIAM JOHN

Surname: BOLTON

Former names:

Service Address: 62 DUNSDALE DRIVE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1972 Nationality: BRITISH

Occupation: CO DIRECTOR

-----

Company Director 2

Type: Person

Full forename(s): TIMOTHY JAMES

Surname: BUTCHER

Former names:

Service Address: 118 LIVERPOOL ROAD

ASHTON IN MAKERFIELD

WIGAN LANCS WN4 9LX

Country/State Usually Resident: ENGLAND

Date of Birth: 24/12/1971 Nationality: BRITISH

Occupation: CO DIRECTOR

### Statement of Capital (Share Capital)

Class of shares  Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	2 2 1 0
Prescribed partic	culars		
FULL RIGHTS			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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: JASON BOLTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: TIMOTHY BUTCHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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