



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHWICK RESOURCES LIMITED**

*Company Number:* **06488895**

*Date of this return:* **30/01/2014**

*SIC codes:* **62012**  
**58190**

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

*Situation of Registered Office:* **1 ROMAN DRIFT**  
**HIGHFIELDS CALDECOTE**  
**CAMBRIDGE**  
**UNITED KINGDOM**  
**CB23 7GT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR JANET**

*Surname:* **GILBERT**

*Former names:*

*Service Address:* **1 ROMAN DRIFT  
HIGHFIELDS CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 7GT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DR JANET**

*Surname:*                           **GILBERT**

*Former names:*

*Service Address:*                **1 ROMAN DRIFT  
HIGHFIELDS CALDECOTE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 7GT**

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

*Date of Birth:*    **05/04/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PRESENTER & JOURNALIST**

*Company Director* 2

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

*Surname:* **YOXALL**

*Former names:*

*Service Address:* **1 ROMAN DRIFT  
HIGHFIELDS CALDECOTE  
CAMBRIDGE  
CB23 7GT**

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

*Date of Birth:* **15/10/1976** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND**

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>25</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>25</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **JANET GILBERT**

*Shareholding 2* : **25 ORDINARY B shares held as at the date of this return**  
*Name:* **EDWARD YOXALL**

## *Authorisation*

*Authenticated*

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

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