



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DPEZ0B**

*Company Name:* **ASTWOOD LIVERY LIMITED**

*Company Number:* **06641186**

*Date of this return:* **08/07/2013**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **TOOKEYS FARM TOOKEYS DRIVE  
ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B96 6BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE MARY**

*Surname:* **MARLING**

*Former names:*

*Service Address:* **TOOKEYS FARM TOOKEYS DRIVE  
ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B96 6BB**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **IVOR RALPH**

*Surname:*                           **BURFORD**

*Former names:*

*Service Address:*                **TOOKEYS FARM  
ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE  
B96 6BB**

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

*Date of Birth:*   **06/04/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MORAG**

*Surname:* **BURFORD**

*Former names:*

*Service Address:* **TOOKEYS FARM  
ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE  
B96 6BB**

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

*Date of Birth:* **25/02/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW JAMES**

*Surname:*                         **MARLING**

*Former names:*

*Service Address:*                **TOOKEYS FARM  
TOOKEYS DRIVE ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE  
B96 6BB**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **07/07/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OSTEOPATH**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MELANIE MARY**

*Surname:* **MARLING**

*Former names:*

*Service Address:* **TOOKEY'S FARM  
TOOKEY'S DRIVE ASTWOOD BANK  
REDDITCH  
WORCESTERSHIRE  
B96 6BB**

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

*Date of Birth:* **12/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **LIVERY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PERSCRIBED PARTICULARS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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:* **MELANIE MARLING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MARLING**

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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.