



Companies House

AR01 (ef)

Annual Return



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X35BWS4B

Company Name: **ASHTON ASSOCIATES (BATH) LIMITED**

Company Number: **07463269**

Date of this return: **08/12/2013**

SIC codes: **64303**

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

Situation of Registered Office: **18 LANSDOWN CRESCENT
BATH
SOMERSET
BA1 5EX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON MATTHEW DUDGEON**

Surname: **OLIVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/07/1940**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS, AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON OLIVER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGELA OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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