



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2016**

Company Name: **Ashdown Marine Limited**

Company Number: **07502330**

Date of this return: **24/01/2016**

SIC codes: **33150**

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

Situation of Registered Office: **VENTURE HOUSE THE TANNERIES
EAST STREET, TITCHFIELD
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 4AR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **LOVERING**

Former names:

Service Address: **5 CLYDESDALE ROAD WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7BA**

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

Date of Birth: ****/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **LOVERING**

Former names:

Service Address: **5 CLYDESDALE ROAD WHITELEY
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO15 7BA**

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

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 24/01/2016 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: **IAN DAVID LOVERING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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