



Companies House

AR01 (ef)

Annual Return



X41WFIAJ

Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **ASH BENNETT ECOLOGY LTD**

Company Number: **07536130**

Date of this return: **21/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **COLGA COTTAGE RENWICK
PENRITH
CUMBRIA
CA10 1JT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O DODD & CO
CLINT MILL CORNMARKE
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **JONATHAN ASHLEY**

Surname: **BENNETT**

Former names:

Service Address: **COLGA COTTAGE RENWICK
PENRITH
CUMBRIA
UNITED KINGDOM
CA10 1JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1963** *Nationality:* **BRITISH**
Occupation: **ECOLOGICAL CONSULTANT**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 21/02/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: JONATHAN ASHLEY BENNETT

Authorisation

Authenticated

This form was authorised by one of the following:

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