



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

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Company Name: **ASHFIELD SPRINGS (NOTTINGHAM) LTD**

Company Number: **07868717**

Date of this return: **02/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **NUNN BROOK RISE COUNTY INDUSTRIAL ESTATE
HUTHWAITYE
NOTTINGHAMSHIRE
NG17 2PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR BRYAN TOBY**

Surname: **SMITH**

Former names:

Service Address: **1 WILSON AVENUE
LOSCOE
DERBYSHIRE
ENGLAND
DE75 7RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE ARTHUR**

Surname: **SMITH**

Former names:

Service Address: **6 BEECH AVENUE
RIPLEY
DERBYSHIRE
ENGLAND
DE5 3GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1945** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATIVE ASSISTANT**

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 VOTING RIGHTS. ALL SHARES ARE EQUAL IN RESPECT OF DIVIDENDS.

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 02/12/2014 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 : 90 ORDINARY shares held as at the date of this return
Name: BRYAN TOBY SMITH

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: TERENCE ARTHUR SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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