

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

04/09/2015

Company Name: ASHMORE (DORSET) MANAGEMENT LIMITED

Company Number: 03088508

Date of this return: 07/08/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered

Office:

PUDDINGSTON COTTAGE, NOADE

STREET, ASHMORE

**SALISBURY** DORSET SP5 5AA

Officers of the company

Company Secreta	ury 1	
Type: Full forename(s):	Person MR RICHARD PAUL	
Surname:	COPLAN	
Former names:		
Service Address:	PUDDINGSTONE COTTAGE NOADE STREET, ASHMORE SALISBURY DORSET SP5 5AA	

Company Director  Type: Full forename(s):	1 Person MR RICHARD PAUL				
Surname:	COPLAN				
Former names:					
Service Address:	PUDDINGSTONE COTTAGE NOADE STREET, ASHMORE SALISBURY DORSET SP5 5AA				
Country/State Usually Resident: UNITED KINGDOM					
Date of Birth: 20/12/1959 Nationality: BRITISH Occupation: COMPUTER PROGRAMMER					

Company Director 2 Type: Person Full forename(s): JEMMA KATY **MORANDO** Surname: Former names: NIGHTINGALE COTTAGE NOADE STREET Service Address: **ASHMORE SALISBURY ENGLAND** SP5 5AA Country/State Usually Resident: UNITED KINGDOM Date of Birth: 06/01/1977 Nationality: BRITISH

Occupation: HOUSEWIFE

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Company Director 3

Type: Person

Full forename(s): STEPHEN JOHN

Surname: SALE

Former names:

Service Address: HARES END

NOADE STREET ASHMORE

SALISBURY WILTSHIRE SP5 5AA

Country/State Usually Resident: ENGLAND

Date of Birth: 22/08/1949 Nationality: BRITISH

Occupation: AEROSPACE ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	5 5
Currency	GBP	value Amount paid per share	0
Prescribed partic	culars	Amount unpaid per share	U

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	5	
		Total aggregate nominal value	5	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN SALE

Name: SALLY ANNE DUNN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JENNIFER ANNE STOKOE

Name: JOHN DOUGLAS STOKOE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: BRIAN STANLEY HIND

Name: MAUREEN MARGARET HIND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH ELIZABETH COPLAN

Name: RICHARD PAUL COPLAN

Shareholding 5

 $\, \cdot \,$  1 ORDINARY shares held as at the date of this return

Name: GORDON ROBERT INGRAM

#### Authorisation

Authenticated

This form was authorised by one of the following:

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