



Companies House

AR01 (ef)

Annual Return



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X52HQGSW

Company Name: **ASHTON INSURANCE SERVICES LIMITED**

Company Number: **03325135**

Date of this return: **27/02/2016**

SIC codes: **66220**

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

Situation of Registered Office: **CT3 BUILDING
WIGAN INVESTMENT CENTRE WATERSIDE DRIVE
WIGAN
LANCASHIRE
WN3 5BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARY**

Surname: **BROWN**

Former names:

Service Address: **500 BRYN ROAD
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8AN**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BROWN**

Former names:

Service Address: **500 BRYN ROAD
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE
WN4 8AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN MARY**

Surname: **BROWN**

Former names:

Service Address: **CT3 BUILDING WIGAN INVESTMENT CENTRE
WATERSIDE DRIVE
WIGAN
LANCASHIRE
ENGLAND
WN3 5BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1955** *Nationality:* **BRITISH**

Occupation: **SCHOOL HEALTHCARE
ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **LEVIN**

Former names:

Service Address: **1ST FLOOR HEALTHAID HOUSE MARLBOROUGH HILL
HARROW
MIDDLESEX
ENGLAND
HA1 1UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

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 27/02/2016 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: **JOHN ANTHONY LEVIN**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BROWN**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARY BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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