



Companies House

**AR01** (ef)

**Annual Return**



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**X537QMYA**

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*Company Name:* **ASHLEA LIMITED**

*Company Number:* **03932453**

*Date of this return:* **24/02/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **SCOTLAND ROAD  
CARNFORTH  
LANCASHIRE  
LA5 9RE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER**

Surname: **JEFFREYS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR LESLIE**

Surname: **BLAIR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* **CARNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/05/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL SHAUN**

*Surname:* **CARNEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR WAYNE**

Surname: **DAND**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 5

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

Surname: **FORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR PETER**

Surname:                           **JEFFREYS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/08/1954**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MR GAVIN**

Surname:                           **KNOWLES**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/06/1975**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

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*Company Director* 8

Type: **Person**  
Full forename(s): **MR COLIN HARVEY**

Surname: **MORGAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 9

Type: **Person**  
Full forename(s): **MR STUART GEORGE**

Surname: **SIMPSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 10

*Type:* **Person**

*Full forename(s):* **MR BRUCE JAMES**

*Surname:* **TYRER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28917</b>
		<i>Aggregate nominal value</i>	<b>28917</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING - 1 VOTE FOR EVERY SHARE. DIVIDENDS - AS DECLARED BY DIRECTORS . CAPITAL - BALANCE LEFT AFTER PAYING LIABILITIES DISTRIBUTED TO HOLDERS OF ALL ORDINARY SHARES ACCORDING TO NUMBER OF SHARES HELD

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28917</b>
		<i>Total aggregate nominal value</i>	<b>28917</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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* : **28917 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEA LANDSCAPING HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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