



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2014**

X30HQU5D

Company Name: **ASBRIDGE BUILDERS LIMITED**

Company Number: **05346695**

Date of this return: **28/01/2014**

SIC codes: **41202**

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

Situation of Registered Office: **LYNDENE
SOWERBY ROW
CARLISLE
CUMBRIA
CA4 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES CAROLYN**

Surname: **ASBRIDGE**

Former names:

Service Address: **LYNDENE SOWERBY ROW
CARLISLE
CUMBRIA
CA4 0QH**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCES CAROLYN**

Surname: **ASBRIDGE**

Former names:

Service Address: **LYNDENE SOWERBY ROW
CARLISLE
CUMBRIA
CA4 0QH**

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

Date of Birth: **20/05/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **NEIL MAURICE**

Surname: **ASBRIDGE**

Former names:

Service Address: **HILL CREST BARN
HIGH HESKET
CARLISLE
CUMBRIA
CA4 0HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1980** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIDNEY GEORGE**

Surname: **ASBRIDGE**

Former names:

Service Address: **LYNDENE
SOWERBY ROW
CARLISLE
CUMBRIA
CA4 0QH**

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

Date of Birth: **31/03/1951** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

VOTING RIGHTS, DIVIDENDS & DISTRIBUTIONS ARE EQUAL PER SHARE. SHARES ARE UNLIKELY TO BE REDEEMED

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 28/01/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: NEIL MAURICE ASBRIDGE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SIDNEY GEORGE ASBRIDGE

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: FRANCES CAROLYN ASHBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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