



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHTEAD INVESTMENT LIMITED**

Company Number: **05477639**

Date of this return: **10/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **CAMBIO, 15A THE MEAD
ASHTEAD
SURREY
KT21 2LZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TELEMARK MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **CAMBIO 15A THE MEAD
ASHTEAD
SURREY
ENGLAND
KT21 2LZ**

European Economic Area (EEA) Company

Register Location: **CAMBIO, 15A THE MEAD, ASHTEAD, SURREY KT21 2LZ**
Registration Number: **3799268**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MORTEN FREDRIK**

Surname: **BRINCHMANN**

Former names:

Service Address: **CAMBIO 15A THE MEAD
ASHTHEAD
SURREY
KT21 2LZ**

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

Date of Birth: **23/04/1948** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STAALE**

Surname: **BRINCHMANN**

Former names:

Service Address: **69A GREENWOOD ROAD
LONDON
E8 1NT**

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

Date of Birth: **29/01/1979**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TELEMARK MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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