



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHWELL CRICKET EXCHANGE LIMITED**

Company Number: **06658465**

Date of this return: **29/07/2014**

SIC codes: **93199**

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

Situation of Registered Office: **19 NENE ROAD
EATON FORD
ST NEOTS
CAMBS
PE19 7JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TINA SHELAGH ANN**

Surname: **SULLIVAN**

Former names:

Service Address: **34 ORCHARD CLOSE
HAIL WESTON
ST NEOTS
CAMBS
PE19 5LF**

Company Director **1**

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

Surname: **ASHWELL**

Former names:

Service Address: **34 ORCHARD CLOSE**
 HAIL WESTON
 ST NEOTS
 CAMBRIDGESHIRE
 PE19 5LF

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

Date of Birth: **23/01/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TINA SHELAGH ANN**

Surname: **SULLIVAN**

Former names:

Service Address: **34 ORCHARD CLOSE
HAIL WESTON
ST NEOTS
CAMBS
PE19 5LF**

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

Date of Birth: **14/04/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ROBERT ASHWELL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **TINA SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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