



Companies House

**AR01** (ef)

**Annual Return**



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**X57NWIAB**

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*Company Name:* **Ashville DK Limited**

*Company Number:* **06889564**

*Date of this return:* **28/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **15 ASHVILLE AVENUE EAGLESCLIFFE  
STOCKTON ON TEES  
UNITED KINGDOM  
TS16 9AU**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID KEITH**

*Surname:*                **PORTAS**

*Former names:*

*Service Address:*        **15 ASHVILLE AVENUE EAGLESCLIFFE  
STOCKTON ON TEES  
UNITED KINGDOM  
TS16 9AU**

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

*Date of Birth:*    **\*\*/04/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS LISA**

*Surname:* **PORTAS**

*Former names:*

*Service Address:* **15 ASHVILLE AVENUE EAGLESCLIFFE  
STOCKTON ON TEES  
UNITED KINGDOM  
TS16 9AU**

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

*Date of Birth:* **\*\*/06/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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* : **7 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2015-05-01**

*Name:* **DAVID KEITH PORTAS**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**

*Name:* **LISA PORTAS**

## *Authorisation*

*Authenticated*

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

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