



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHBOURNE MEDICAL LTD**

Company Number: **07204692**

Date of this return: **26/03/2012**

SIC codes: **33110**

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

Situation of Registered Office: **ASHBOURNE HOUSE MARSH LANE
HENSTRIDGE
SOMERSET
ENGLAND
BA8 0TG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **FITCH**

Former names:

Service Address: **ASHBOURNE HOUSE MARSH LANE
HENSTRIDGE
SOMERSET
ENGLAND
BA8 0TG**

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

Date of Birth: **14/08/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS MONICA ROSEMARY**

Surname: **SPRINGFIELD FITCH**

Former names:

Service Address: **ASHBOURNE HOUSE MARSH LANE
HENSTRIDGE
SOMERSET
ENGLAND
BA8 0TG**

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

Date of Birth: **22/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADAM ST CLAIR**

Surname: **TEMPERTON**

Former names:

Service Address: **ASHBOURNE HOUSE MARSH LANE
HENSTRIDGE
SOMERSET
ENGLAND
BA8 0TG**

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

Date of Birth: **09/10/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/03/2012 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 : **35 ORD A shares held as at the date of this return**
Name: **JAMES FITCH**

Shareholding 2 : **35 ORD A shares held as at the date of this return**
Name: **MONICA ROSEMARY SPRINGFIELD FITCH**

Shareholding 3 : **30 ORD A shares held as at the date of this return**
Name: **ADAM ST CLAIR TEMPERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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