



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/06/2016

X58R8L4R

*Company Name:* **ASHLEY 2006 LIMITED**

*Company Number:* **SC118707**

*Date of this return:* **07/06/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **UNIT 14 ASHLEY GROUP BASE  
PITMEDDEN ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB21 0DP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CHISHOLM**

*Former names:*

*Service Address:* **UNIT 14 ASHLEY GROUP BASE  
PITMEDDEN ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB21 0DP**

*Company Director*    ***I***

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

*Surname:*                                **CHISHOLM**

*Former names:*

*Service Address:*                        **UNIT 14 ASHLEY GROUP BASE  
PITMEDDEN ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB21 0DP**

*Country/State Usually Resident:*    **ABERDEEN**

*Date of Birth:*    **\*\*/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN WILLIAM**

*Surname:* **RAY**

*Former names:*

*Service Address:* **UNIT 14 ASHLEY GROUP BASE  
PITMEDDEN ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB21 0DP**

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

*Date of Birth:* **\*\*/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **ANTI-CORROSION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2461580</b>
		<i>Aggregate nominal value</i>	<b>123079</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>615380</b>
		<i>Aggregate nominal value</i>	<b>30769</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3076960</b>
		<i>Total aggregate nominal value</i>	<b>153848</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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* : **2461580 ORDINARY shares held as at the date of this return**  
**2461580 shares transferred on 2011-04-11**  
*Name:* **JAR 2007 LTD**

*Shareholding 2* : **615380 ORDINARY A shares held as at the date of this return**  
**615380 shares transferred on 2011-04-11**  
*Name:* **JAR 2007 LTD**

## *Authorisation*

*Authenticated*

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

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