



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHFORD & KING LIMITED**

Company Number: **04569102**

Date of this return: **22/10/2014**

SIC codes: **47789**
71112

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

Situation of Registered Office: **68 QUEEN STREET**
QUEEN STREET CHAMBERS
SHEFFIELD
SOUTH YORKSHIRE
S1 1WR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE ELIZABETH**

Surname: **ASHFORD**

Former names:

Service Address: **IONA 108 MAIN STREET
SCARCLIFFE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S44 6TD**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ULRICH WILLIAM**

Surname: **ASHFORD**

Former names:

Service Address: **IONA 108 MAIN STREET
SCARCLIFFE
CHESTERFIELD
DERBYSHIRE
ENGLAND
S44 6TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE ORDINARY SHARES, AS A CLASS: A) CARRY EQUAL VOTING RIGHTS WITH EVERY MEMBER HAVING ONE VOTE FOR EACH SHARE OWNED; B) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DIVIDENT DISTRIBUTION BY THE COMPANY; C) CARRY EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND D) ARE NOT REDEEMABLE.

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 22/10/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: JAQUELINE HARRIET WALSH

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: CATHERINE ELIZABETH ASHFORD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: PETER ULRICH WILLIAM ASHFORD

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ALASTAIR IAIN MCGREGOR KING

Authorisation

Authenticated

This form was authorised by one of the following:

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