



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E J Ashton Limited**

*Company Number:* **07406167**

*Date of this return:* **13/10/2014**

*SIC codes:* **46711**  
**47110**

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

*Situation of Registered Office:* **FOUR CROSSES GARAGE**  
**LLANYMYNECH**  
**POWYS**  
**WALES**  
**SY22 6PS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ELIZABETH ANN**

*Surname:*                **ASHTON**

*Former names:*

*Service Address:*        **FOUR CROSSES GARAGE  
LLANYMYNECH  
POWYS  
WALES  
SY22 6PS**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **01/10/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR EDWARD JAMIE**

*Surname:* **ASHTON**

*Former names:*

*Service Address:* **FOUR CROSSES GARAGE  
LLANYMYNECH  
POWYS  
WALES  
SY22 6PS**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **08/11/1975** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 VOTE IN ANY CIRCUMSTANCES, UNLESS OTHERWISE STATED**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 HAS NO ENTITLEMENT TO VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **ELIZABETH ANN ASHTON**

*Shareholding 2* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **EDWARD JAMIE ASHTON**

## *Authorisation*

*Authenticated*

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

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