



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2016**

X55P6RY9

Company Name: **ASTLEY SIGNS LIMITED**

Company Number: **02495862**

Date of this return: **25/04/2016**

SIC codes: **32990**

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

Situation of Registered Office: **REDFORREST HOUSE QUEENS COURT NORTH
EARLSWAY TEAM VALLEY
GATESHEAD
TYNE AND WEAR
NE11 0BP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CLIVE OWEN & CO LLP
AIRE HOUSE MANDALE BUSINESS PARK
BELMONT INDUSTRIAL ESTATE
DURHAM
DH1 1TH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

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

Surname: **FORRESTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1964** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DAVID**

Surname: **REDHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT GAVIN**

Surname: **REDHEAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR GREGORY DAVID**

Surname: **WAUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **CERTIFIED CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8500
		<i>Aggregate nominal value</i>	8500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8500
		<i>Total aggregate nominal value</i>	8500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ROBERT GAVIN REDHEAD**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM FORRESTER**

Shareholding 3 : **3500 ORDINARY shares held as at the date of this return**
Name: **ROBERT DAVID REDHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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