Company Name: JOHN ASTLEY & SONS LIMITED

Company Number: 00035885

Date of this return: 31/08/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
RENOWN AVENUE
COVENTRY BUSINESS PARK
COVENTRY
WEST MIDLANDS
CV5 6UF

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR DAVID
Surname: ASTLEY
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR DAVID
Surname: ASTLEY
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1968 Nationality: BRITISH
Occupation: WHOLESALE FACTOR

-----------------------------------------------------------------------------------
Company Director 2
Type: Person
Full forename(s): JONATHAN
Surname: ASTLEY

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: UNITED KINGDOM

date of Birth: **/03/1966 Nationality: BRITISH
Occupation: WHOLESALE FACTOR

Company Director 3
Type: Person
Full forename(s): MR STEVEN JOHN
Surname: WOOTTON

Former names:

Service Address recorded as Company's registered office
Country/State Usually Resident: ENGLAND

date of Birth: **/12/1960 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company Number: 00035885
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>6640</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>33200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>5</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK EQUALLY IN TERMS OF 1/ VOTING RIGHTS -ONE VOTE FOR EACH SHARE B/ RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND C/ RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON A WINDING UP.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>6640</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>33200</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : 6640 ORDINARY shares held as at the date of this return
Name: ASTLEY GROUP LIMITED

Authorisation

This form was authorised by one of the following:

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