



Companies House

AR01 (ef)

Annual Return



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Company Name: **J F ASHTON LIMITED**

Company Number: **00114709**

Date of this return: **13/06/2015**

SIC codes: **68100**

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

Situation of Registered Office: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **DEE-SHAPLAND**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: **06/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **REAVELL**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: **11/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ELI**

Surname: **SHAHMOON**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: **15/12/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR RONNIE AARON**

Surname: **SHAHMOON**

Former names:

Service Address: **25-28 OLD BURLINGTON STREET
LONDON
LONDON
UNITED KINGDOM
W1S 3AN**

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

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37427
		<i>Aggregate nominal value</i>	9356.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS: ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE ABOVE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION HELD BY THE COMPANY AT ITS REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37427
		<i>Total aggregate nominal value</i>	9356.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2015 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 : **37427 ORDINARY shares held as at the date of this return**
Name: **CITY & ST JAMES PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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