



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2016**

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Company Name: **ASHROSE PROPERTIES LIMITED**

Company Number: **00596273**

Date of this return: **31/12/2015**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O FREEMAN LAWRENCE & PARTNERS LTD**
SUITE 3, AMBA HOUSE 15 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1BA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **LIPMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1955** Nationality: **BRITISH**

Occupation: **PROPERTY CONSULTANT &
TENNIS COACH**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RUBY**

Surname: **COHEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1925** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ROSEMARY**

Surname: **LIPMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ANY RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ANY RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ANY RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

Class of shares	ORDINARY D	<i>Number allotted</i>	29
		<i>Aggregate nominal value</i>	29
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND ANY RIGHTS IN RESPECT OF CAPITAL, TO PARTICIPATE IN A DISTRIBUTION.

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 31/12/2015 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 : **51 ORDINARY A shares held as at the date of this return**
Name: **RUBY COHEN**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **ASHLEY COHEN**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **ROSEMARY LIPMAN**

Shareholding 4 : **29 ORDINARY D shares held as at the date of this return**
Name: **ASHLEY COHEN**

Name: **RUBY COHEN**

Name: **ROSEMARY LIPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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