



Companies House

AR01 (ef)

Annual Return



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X47ESR5F

Company Name: **Astongrove Ltd**

Company Number: **01289421**

Date of this return: **14/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 582 HONEYPOT LANE
STANMORE
MIDDLESEX
ENGLAND
HA7 1JS**

Single Alternative Inspection Location (SAIL)

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

**8 GEORGES WOOD ROAD BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REKHABEN MAHESH**

Surname: **SHAH**

Former names:

Service Address: **8 GEORGES WOOD ROAD BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MAHESH PREMCHAND**

Surname: **SHAH**

Former names:

Service Address: **8 GEORGES WOOD ROAD BROOKMANS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 7BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	9999
		<i>Aggregate nominal value</i>	9999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARES HAS FULLING RIGHTS TO VOTING, DIVIDENDS AND NET ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9999
		<i>Total aggregate nominal value</i>	9999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **6666 ORDINARY SHARES shares held as at the date of this return**
Name: **MAHESH PREMCHAND SHAH**

Shareholding 2 : **3333 ORDINARY SHARES shares held as at the date of this return**
Name: **REKHABEN MAHESH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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