



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHLEY GARDENS BLOCK 2 LIMITED**

Company Number: **01615175**

Date of this return: **13/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O GENERAL MANAGER'S OFFICE ASHLEY GARDENS
FREEHOLDS LTD
BLOCK 11 THIRLEBY ROAD
LONDON
ENGLAND
SW1P 1HW**

Single Alternative Inspection Location (SAIL)

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

**23 ASHLEY GARDENS
ASHLEY GARDENS AMBROSDEN AVENUE
LONDON
ENGLAND
SW1P 1QD**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. CHRISTINE MARGARET**

Surname: **BRYON**

Former names:

Service Address: **GENERAL MANAGER'S OFFICE BLOCK 11
THIRLEBY
LONDON
UNITED KINGDOM
SW1P 1HW**

Company Secretary 2

Type: **Corporate**
Name: **ASHLEY GARDENS BLOCK 2 LIMITED**

Registered or principal address: **GENERAL MANAGER'S OFFICE BLOCK 11
THIRLEBY ROAD
LONDON
UNITED KINGDOM
SW1P 1HW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1615175**

Company Director **1**

Type: **Person**

Full forename(s): **MS KATHLEEN ANNE**

Surname: **NEALON**

Former names:

Service Address: **23 ASHLEY GARDENS
AMBROSDEN AVENUE
LONDON
SW1P 1QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1953**

Nationality: **US/UK JOINT**

Occupation: **ATTORNEY**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 14 |
| | | <i>Aggregate nominal value</i> | 14 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EACH SHARE CARRIES THE RIGHT TO ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 14 |
| | | <i>Total aggregate nominal value</i> | 14 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS LIMITED

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ASHLEY GARDENS FREEHOLDS 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.