



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSTM6P**

*Company Name:* **Ashley Lane Management Limited**

*Company Number:* **01820963**

*Date of this return:* **20/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW DAVID**

*Surname:*                            **ANDERSON**

*Former names:*

*Service Address:*                **21 PHYLLIS HOUSE ASHLEY LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4HP**

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

*Date of Birth:*    **\*\*/10/1975**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE CLERK**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID ALAN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **8 ARNOLD HOUSE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 4HP**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**  
*Occupation:* **I.T**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>30</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
	<b>1 shares transferred on 2014-12-19</b>
<i>Name:</i>	<b>EVORA &amp; MACDONALD (JOINTLY)</b>
<i>Shareholding 2</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>HADJI-HESHMATI</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>HAWLEY</b>
<i>Shareholding 4</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>GREEN</b>
<i>Shareholding 5</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>BESTLEY</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY GBP1 SHARE shares held as at the date of this return</b>
<i>Name:</i>	<b>SHAH</b>

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* WATKINS

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* FISHER

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* PERKINS

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* HUNSTONE

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* BAKHTIARI

*Shareholding 12* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* CONDON & BREADY (JOINTLY)

*Shareholding 13* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* CONSTANTINE

*Shareholding 14* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* GULLAN

*Shareholding 15* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ANDERSON

*Shareholding 16* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ZEAL BHAVSAR

*Shareholding 17* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JIE SONG & ZHI ZOU (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* PARAKKATTIL VINOD & CHITRA VEEDU (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* OTTILIA AVIRAM

*Shareholding 20* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RONALD SMITH & BARRY SMITH (JOINTLY)

*Shareholding 21* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* CHUO LUNK CHONG

*Shareholding 22* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DARREN WILLIAMS & KIRSTY GRANT (JOINTLY)

*Shareholding 23* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* KEVIN WILLIAMS

*Shareholding 24* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ERNST ERASMUS

*Shareholding 25* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* STANLEY PIEKARSKI & BEATA TUSZKIEWICZ (JOINTLY)

*Shareholding 26* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ROLAND SEFA

*Shareholding 27* : 0 ORDINARY GBP1 SHARE shares held as at the date of this return  
1 shares transferred on 2015-05-05  
*Name:* V J COOMBES

*Shareholding 28* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* NIMISHA BHADASIA & CHETAN BHADASIA (JOINTLY)

*Shareholding 29* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DANIEL MORRIS & LUELLA ALLEN (JOINTLY)

*Shareholding 30* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* JAMES ROSS FAULKNER & CECILE AUDREY ANNE WENNEKERS (JOINTLY)

*Shareholding 31* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* ATIF RAHIM RANDHWA

*Shareholding 32* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* LISA VICTORIA WILLS & ASHLEY WILLIAM HYDE (JOINTLY)

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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