



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D4MAIR**

*Company Name:* **ASHLEA HOUSE RESIDENTS COMPANY LIMITED**

*Company Number:* **02118301**

*Date of this return:* **24/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HEATHWOOD  
HEATHWAY  
CAMBERLEY  
SURREY  
GU15 2EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EDWARD**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **4 ASHLEA HOUSE  
ASHFORD  
MIDDLESEX  
TW15 2SE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN GRACE**

*Surname:*                                **GRAVES**

*Former names:*

*Service Address:*                    **37 SELBY ROAD  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 1JG**

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

*Date of Birth:*    **25/07/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **56 FORDBRIDGE ROAD  
ASHFORD  
MIDDLESEX  
TW15 2SP**

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

*Date of Birth:*    **20/12/1943**                      *Nationality:*    **IRISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>ALL SHARES CARRY EQUAL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2013 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:* **GRACE GEORGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ISABEL PORTER**

*Name:* **PETER PORTER**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-06-24**  
*Name:* **HENRY LEONARD RICHARDS (DECEASED)**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MURIEL SMITH**

*Name:* **ROBERT EDWARD SMITH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* NADIA JOANNE GRANT

*Name:* DENNIS PAUL SWEETMAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* WENDY RANSON

*Name:* TERRY RANSON

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

*Name:* MR & MRS HORNE

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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.