



Annual Return

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

Company Number: **02118301**



Received for filing in Electronic Format on the: **24/08/2016**

X5E25QDK

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

Company Number: **02118301**

Date of this return: **24/06/2016**

Sic Codes: **98000**

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

Situation of **UNIT 5 DUNDAS LANE PORTSMOUTH**

Registered Office: **ENGLAND PO3 5BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MICHAEL STUART**
Surname: **HORNE**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MRS GILLIAN GRACE**
Surname: **GRAVES**
Service Address: **37 SELBY ROAD ASHFORD
UNITED KINGDOM TW15 1JG**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1943** Nationality: **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL STUART**
Surname: **HORNE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1947** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR ROBERT EDWARD**
Surname: **SMITH**
Service Address: **HEATHWOOD HEATHWAY CAMBERLEY**
ENGLAND GU15 2EL

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1932** Nationality: **BRITISH**
Occupation: **RETIRED**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF GRACE GEORGE**

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

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDWARD SMITH**
MURIEL SMITH

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS PAUL SWEETMAN**
NADIA JOANNE GRANT

Shareholding 5: **1 ORDINARY shares held as at the date of this return**
Name: **TERRY RANSON**
WENDY RANSON

Shareholding 6: **1 ORDINARY shares held as at the date of this return**
Name: **MR & MRS HORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

