



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02118301**

Date of this return: **24/06/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MICHAEL S HORNE
17 SHEPPERTON BUSINESS PARK
GOVETT AVENUE
SHEPPERTON
MIDDLESEX
TW17 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

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): **MR MICHAEL STUART**

Surname: **HORNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1947**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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**

Company Director 4

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **HEATHWOOD HEATHWAY
CAMBERLEY
SURREY
ENGLAND
GU15 2EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2015 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 : **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 : **1 ORDINARY shares held as at the date of this return**
Name: **MURIEL SMITH**

Name: **ROBERT EDWARD SMITH**

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

Name: **DENNIS PAUL SWEETMAN**

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

Name: WENDY RANSON

Name: TERRY 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.