



Companies House

AR01 (ef)

Annual Return



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X39NMN22

Company Name: **Ashford Group Holdings Limited**

Company Number: **02384207**

Date of this return: **15/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **QUEENS COURT
9-17 EASTERN ROAD
ROMFORD
ESSEX
ENGLAND
RM1 3NG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ANN**

Surname: **COUGHLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **QUINN**

Former names:

Service Address: **WESTMONT MANAGEMENT LIMITED
34 FRANCIS GROVE, WIMBLEDON
LONDON
ENGLAND
SW19 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1964** Nationality: **IRISH**
Occupation: **ASSET MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON MICHAEL**

Surname: **TEASDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1965** *Nationality:* **BRITISH**

Occupation: **UK DIVISIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	£1 ORD	<i>Number allotted</i>	5588329
		<i>Aggregate nominal value</i>	5588329
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5588329
		<i>Total aggregate nominal value</i>	5588329

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2014 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 : **5588329 £1 ORD shares held as at the date of this return**
Name: **QMH 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.