



Annual Return

Company Name: **ASHGROVE INVESTMENTS LTD**

Company Number: **03212977**



Received for filing in Electronic Format on the: **06/07/2016**

X5AN910W

Company Name: **ASHGROVE INVESTMENTS LTD**

Company Number: **03212977**

Date of this return: **17/06/2016**

Sic Codes: **68209**

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

Situation of **111A GEORGE LANE LONDON**

Registered Office: **E18 1AN**

---

## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR SPYROS CHARALAMBOUS**  
Surname: **KARAYIORGHI**  
Service Address: **recorded as Company's registered office**

.....

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANTONY CHARALAMBOUS**  
Surname: **KARAGEORGHIS**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/10/1957** Nationality: **BRITISH**  
Occupation: **MANAGING  
DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th 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:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>ANTONY KARAGEORGHIS</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

