



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16L0CDF**

*Company Name:* **ASHTON ROSE CONCIERGE SERVICES LTD.**

*Company Number:* **03382400**

*Date of this return:* **10/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **8 - 12  
WELBECK WAY  
LONDON  
UNITED KINGDOM  
W1G 9YL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARLINGTON CORPORATE AND TRUST SERVICES LIMITED**

*Registered or principal address:* **207 REGENT STREET  
LONDON  
UNITED KINGDOM  
W1B 3HH**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **05129458**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PATRICK**

*Surname:* **BIRD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/06/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0.11</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.89</b>   |

### *Prescribed particulars*

**(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2012 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **PRODEO HOLDINGS LIMITED**

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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.