



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASCOT HOUSE PROPERTY COMPANY LIMITED**

Company Number: **03696498**

Date of this return: **12/01/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ASTICUS BUILDING 2ND FLOOR 21 PALMER STREET
LONDON
SW1H 0AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SANNE GROUP SECRETARIES (UK) LIMITED**

Registered or principal address: **21 PALMER STREET
LONDON
ENGLAND
SW1H 0AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8334728**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **FARKAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: ****/06/1980** *Nationality:* **UNITED STATES OF AMERICA**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HOLD EQUAL VOTING RIGHTS; DIVIDENDS ARE PAYABLE BUT DISCRETIONARY; ALL OTHER RIGHTS ARE EQUAL AND THE SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GA HC REIT II CH U.K. SENIOR HOUSING PORTFOLIO 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.