



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHFORD (HC) LIMITED**

Company Number: **03890236**

Date of this return: **02/12/2011**

SIC codes: **68209**

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

Situation of Registered Office: **C/O KINGFISHER PROPERTY
PARTNERSHIPS LIMITED
41-43 MADDOX STREET
LONDON
W1S 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON DERWOOD AUSTEN**

Surname: **DREWETT**

Former names:

Service Address: **THE COTTAGES
MAIN STREET COTTERSTOCK
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON DERWOOD AUSTEN**

Surname: **DREWETT**

Former names:

Service Address: **THE COTTAGES
MAIN STREET COTTERSTOCK
PETERBOROUGH
CAMBRIDGESHIRE
PE8 5HD**

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

Date of Birth: **11/12/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM JAMES**

Surname: **MAUNDER TAYLOR**

Former names:

Service Address: **4 MALVERN TERRACE
LONDON
N1 1HR**

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

Date of Birth: **23/08/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| - | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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: **KINGFISHER PROPERTY PARTNERSHIPS 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.