



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03890236**

Date of this return: **02/12/2015**

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 OLD VICARAGE, 67 MAIN STREET
WOODNEWTON
PETERBOROUGH
ENGLAND
PE8 5EB**

Company Director **1**

Type: **Person**

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

Surname: **DREWETT**

Former names:

Service Address: **THA OLD VICARAGE, 67 MAIN STREET
WOODNEWTON
PETERBOROUGH
ENGLAND
PE8 5EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **UK**

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 02/12/2015 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.