



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER ASH & CO. LIMITED**

Company Number: **04217621**

Date of this return: **16/05/2014**

SIC codes: **69201**

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

Situation of Registered Office: **1ST FLOOR, BRISTOL & WEST HOUSE
100 CROSSBROOK STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 8JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DELL**

Former names:

Service Address: **63 KING JAMES AVENUE
CUFFLEY
HERTFORDSHIRE
EN6 4LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DELL**

Former names:

Service Address: **63 KING JAMES AVENUE
CUFFLEY
HERTFORDSHIRE
EN6 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30400
		<i>Aggregate nominal value</i>	30400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE. FULL RIGHTS ON A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. FULL DIVIDEND RIGHTS IN RESPECT OF DIVIDENDS DECLARED ON THIS CLASS OF SHARE. NO RIGHTS TO CAPITAL DISTRIBUTION ON A WINDING UP.

Class of shares	ORDINARY C	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. DIVIDEND RIGHTS ON DIVIDENDS VOTED ON THIS CLASS OF SHARE. FULL RIGHTS ON A WINDING UP OR FUTURE SALE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32100
		<i>Total aggregate nominal value</i>	32100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **100 ORDINARY B shares held as at the date of this return**

Name: **AVN BUSINESS SOLUTIONS LLP**

Shareholding 2 : **1600 ORDINARY C shares held as at the date of this return**

Name: **JANE HAZEL DELL**

Shareholding 3 : **30400 ORDINARY shares held as at the date of this return**

Name: **PAUL DELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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