



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2015**

**X469495U**

*Company Name:* **ASHTENNE (SEVERNSIDE) LIMITED**

*Company Number:* **04415134**

*Date of this return:* **11/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NO.1 POULTRY  
LONDON  
EC2R 8EJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ

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*The following records have moved to the single alternative inspection location:*

Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AVIVA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ST HELEN'S 1 UNDERSHAFT  
LONDON  
ENGLAND  
EC3P 3DQ**

#### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **02084205**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES MARK**

*Surname:*                                **HAVERY**

*Former names:*

*Service Address:*                        **6TH FLOOR  
CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
ENGLAND  
ENGLAND  
W1S 2LL**

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

*Date of Birth:*    **02/06/1974**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MORGAN LEWIS**

*Surname:*                         **JONES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD PHILLIP**

*Surname:*                **LOWES**

*Former names:*

*Service Address:*        **6TH FLOOR  
CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
ENGLAND  
ENGLAND  
W1S 2LL**

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

*Date of Birth:*    **07/02/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* MS JANINE ANNE

*Surname:* MCDONALD

*Former names:*

*Service Address:* 6TH FLOOR  
CLARENDON HOUSE 12 CLIFFORD STREET  
LONDON  
ENGLAND  
ENGLAND  
W1S 2LL

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/01/1964 *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR MARK DOUGLAS**

*Surname:*                    **OVENS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY EXECUTIVE**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN RICHARD**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **6TH FLOOR**  
   **CLARENDON HOUSE 12 CLIFFORD STREET**  
   **LONDON**  
   **ENGLAND**  
   **ENGLAND**  
   **W1S 2LL**

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

*Date of Birth:*    **24/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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:* **ASHTENNE INDUSTRIAL (GENERAL PARTNER) 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.