



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201QBFL

Company Name: **Ashley Charles Ltd**

Company Number: **04987020**

Date of this return: **08/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **46 LONDON STREET
READING
BERKSHIRE
ENGLAND
RG1 4SQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AJITH JUDE**

Surname: **HETTIARATCHY**

Former names:

Service Address: **3 HIGHFIELD ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 5DF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS HILARY**

Surname: **WILSON**

Former names:

Service Address: **3 HIGHFIELD ROAD**
 MAIDENHEAD
 BERKSHIRE
 ENGLAND
 SL6 5DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **AJITH JUDE HETTIARATCHY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **HILARY WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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