



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2LORBXT

Company Name: **14 ASH GROVE LTD**

Company Number: **05606495**

Date of this return: **28/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **14A ASH GROVE
LONDON
SE20 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA MARGARET**

Surname: **WHALL**

Former names:

Service Address: **14A ASH GROVE
LONDON
SE20 7RD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID THOMAS**

Surname: **COWEN**

Former names:

Service Address: **14C ASH GROVE
ANERLEY
LONDON
LONDON
ENGLAND
SE20 7RD**

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

Date of Birth: **17/08/1982** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALASTAIR ROBERT KEMPSON**

Surname: **MCRAE**

Former names:

Service Address: **14B ASH GROVE
LONDON
SE20 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1977** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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: **DAVID THOMAS COWEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDA WHALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR MCRAE**

Authorisation

Authenticated

This form was authorised by one of the following:

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