



Companies House

AR01 (ef)

Annual Return



X3MSJTNL

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Company Name: **ASHTONS (LONDON) LTD**

Company Number: **07063048**

Date of this return: **31/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **FRANCIS HOUSE 2 PARK ROAD
BARNET
HERTS
EN5 5RN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON ELEAZAR**

Surname: **PHILIPP**

Former names:

Service Address: **24 HERONSGATE
EDGWARE
MIDDLESEX
ENGLAND
HA8 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1979** *Nationality:* **BRITISH**
Occupation: **SALES 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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 31/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SIMON ELEAZAR PHILIPP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW TELSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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