



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHE GREEN ASSOCIATES LTD**

Company Number: **07605734**

Date of this return: **15/04/2015**

SIC codes: **69201**

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

Situation of Registered Office: **7 ASHE GREEN
BRIDSTOW
ROSS-ON-WYE
HEREFORDSHIRE
HR9 6EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KARENA**

Surname: **GORIN**

Former names: **EVANS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER WILLIAM**

Surname: **GORIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1956** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS"

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 15/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER GORIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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