

# **AR01** (ef)

#### **Annual Return**



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Company Name: ASHTREE HOUSE LIMITED

Company Number: 07853424

Date of this return: 18/11/2014

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered

Office:

LANE END

**HIGH WYCOMBE** BUCKINGHAMSHIRE

ORCHID HOUSE SPRING COPPICE

**ENGLAND** HP14 3NU

Officers of the company

Company Director Type: Person Full forename(s): DR HARDEEP SINGH **BASRA** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: UNITED KINGDOM Date of Birth: 14/07/1980 Nationality: BRITISH Occupation: DENTIST Company Director Type: Person DR JASMEEN KAUR Full forename(s): **BASRA** Surname:

Former names: GUNDARA

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1982 Nationality: BRITISH

Occupation: DENTIST

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY £1 | Number allotted            | 2 |
|-----------------|-------------|----------------------------|---|
| Currency        | GBP         | Aggregate nominal<br>value | 2 |
|                 |             | Amount paid per share      | 1 |
|                 |             | Amount unpaid per share    | 0 |

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

| Statement of Capital (Totals) |     |                                  |   |  |
|-------------------------------|-----|----------------------------------|---|--|
| Currency                      | GBP | Total number<br>of shares        | 2 |  |
|                               |     | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 1 ORDINARY £1 shares held as at the date of this return

Name: HARDEEP SINGH BASRA

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return

Name: JASMEEN KAUR BASRA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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