



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHFIELD HOUSE FREEHOLD LIMITED**

Company Number: **07883933**

Date of this return: **15/12/2013**

SIC codes: **98000**

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

Situation of Registered Office: **20 ASH PRIORS
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 4NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPESH KUMAR**

Surname: **PATRE**

Former names:

Service Address: **20 ASH PRIORS
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 4NH**

Company Director **1**

Type: **Person**

Full forename(s): **DR SARAH ELIZABETH**

Surname: **CANNING**

Former names:

Service Address: **ASHFIELD HOUSE FLAT 5, 8 GROVE ROAD, HEADINGLEY
LEEDS
UNITED KINGDOM
LS6 2AQ**

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

Date of Birth: **20/02/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RUPESH KUMAR**

Surname: **PATRE**

Former names:

Service Address: **20 ASH PRIORS
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 4NH**

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

Date of Birth: **09/01/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DR RUPERT JULIAN**

Surname: **QUINNELL**

Former names:

Service Address: **FLAT 6 ASHFIELD HOUSE
8 GROVE ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS6 2AQ**

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

Date of Birth: **18/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<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>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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: SARAH ELIZABETH CANNING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RUPERT JULIAN QUINNELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RUPESH KUMAR PATRE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL INESON

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: AVNEET VIRK

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN SIMONS

Authorisation

Authenticated

This form was authorised by one of the following:

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