



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ashley George & Co. Limited**

*Company Number:* **00429520**

*Date of this return:* **01/11/2014**

*SIC codes:* **47520**

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

*Situation of Registered Office:* **GLADSTONE HOUSE 77-79 HIGH STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9HY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **REV RICHARD MANUEL ASHLEY**

Surname: **HANCOCK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **EDWARD JAMES**

Surname: **HANCOCK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **17/08/1973**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARRY WINSTON**

*Surname:* **HANCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **22/12/1940** *Nationality:* **BRITISH**

*Occupation:* **WORKS DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : 2766 ORDINARY shares held as at the date of this return  
*Name:* EDWARD JAMES HANCOCK

*Shareholding 2* : 4900 ORDINARY shares held as at the date of this return  
*Name:* HARRY WINSTON HANCOCK

*Shareholding 3* : 2334 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MANUEL ASHLEY HANCOCK

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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