



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/10/2015**

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Company Name: **ASHLEY PAGE FINANCIAL SERVICES LIMITED**

Company Number: **01559128**

Date of this return: **18/09/2015**

SIC codes: **65110**

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

Situation of Registered Office: **COMMERCE HOUSE
2A LICHFIELD GROVE
LONDON
N3 2JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SAMUEL**

Surname: **ROGOFF**

Former names:

Service Address: **2ND FLOOR 167-169 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5PF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **ROGOFF**

Former names:

Service Address: **COMMERCE HOUSE LICHFIELD GROVE**
 LONDON
 ENGLAND
 N3 2TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1946** *Nationality:* **BRITISH**
Occupation: **INSURANCE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: TRADELANE SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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