



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.S.H.S. LIMITED**

Company Number: **03142746**

Date of this return: **02/01/2014**

SIC codes: **15120**
15200
47710
47721

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

Situation of Registered Office: **THE STABLE BLOCK**
PLOUGH BREWERY
516 WANDSWORTH ROAD
LONDON
SW8 3JX

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ONE FLEET PLACE
LONDON
ENGLAND
EC4M 7WS

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **HINDMARCH**

Former names:

Service Address: **RIFFHAMS RIFFHAMS LANE
DANBURY
CHELMSFORD
ESSEX
CM3 4DS**

Company Director ***1***

Type: **Person**

Full forename(s): **NAYEF MOHAMED**

Surname: **AL-MAHMOUD**

Former names:

Service Address: **THE STABLE BLOCK PLOUGH BREWERY
516 WANDSWORTH ROAD
LONDON
SW8 3JX**

Country/State Usually Resident: **QATAR**

Date of Birth: **20/02/1978** *Nationality:* **QATARI**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **HIND**

Surname: **AL-THANI**

Former names:

Service Address: **THE STABLE BLOCK PLOUGH BREWERY
516 WANDSWORTH ROAD
LONDON
SW8 3JX**

Country/State Usually Resident: **QATAR**

Date of Birth: **15/08/1984**

Nationality: **QATARI**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **HINDMARCH**

Former names:

Service Address: **RIFFHAMS RIFFHAMS LANE**
 DANBURY
 CHELMSFORD
 ESSEX
 CM3 4DS

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

Date of Birth: **02/08/1939** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR. JAMES**

Surname: **MCARTHUR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1960** *Nationality:* **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MS ANYA SUSANNAH**

Surname: **SEYMOUR**

Former names:

Service Address: **67 EATON TERRACE
LONDON
SW1W 8TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SEYMOUR**

Former names:

Service Address: **67 EATON TERRACE**
 LONDON
 SW1W 8TN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75790
		<i>Aggregate nominal value</i>	75790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY A RIGHT TO (I) VOTE ON A SHOW OF HANDS OR POLL AT ALL GENERAL MEETINGS OF THE COMPANY; (II) SHARE IN ANY DIVIDEND ISSUED BY THE COMPANY; AND (III) SUBJECT TO A PREFERENTIAL DISTRIBUTION TO THE HOLDERS OF PREFERRED ORDINARY SHARES, SHARE IN A DISTRIBUTION OF CAPITAL OF THE COMPANY (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75790
		<i>Total aggregate nominal value</i>	75790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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 : 26071 ORDINARY shares held as at the date of this return
Name: ANYA SEYMOUR

Shareholding 2 : 4684 ORDINARY shares held as at the date of this return
Name: LISA EPHSON

Shareholding 3 : 4293 ORDINARY shares held as at the date of this return
Name: MICHAEL HINDMARCH

Shareholding 4 : 448 ORDINARY shares held as at the date of this return
Name: VIRGINIA LOUISE VALENTINE

Shareholding 5 : 119 ORDINARY shares held as at the date of this return
Name: CATHERINE HELEN SOUTHWORTH

Shareholding 6 : 3850 ORDINARY shares held as at the date of this return
Name: JAMES SEYMOUR

Shareholding 7 : 2715 ORDINARY shares held as at the date of this return

Name: DAN ORTEU

Shareholding 8 : 3843 ORDINARY shares held as at the date of this return

Name: JAMES MCARTHUR

Shareholding 9 : 505 ORDINARY shares held as at the date of this return

Name: PAUL MCARTHUR

Shareholding 10 : 253 ORDINARY shares held as at the date of this return

Name: J & J MCARTHUR

Shareholding 11 : 29009 ORDINARY shares held as at the date of this return

Name: MAYHOOLA FOR INVESTMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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