



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/09/2012**

Company Name: **Ashley Centre Two Limited**

Company Number: **03840768**

Date of this return: **08/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **52 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
SW1W 0AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FALGUNI**

Surname: **DESAI**

Former names:

Service Address: **APARTMENT 108 20 PALACE STREET
LONDON
LONDON
UNITED KINGDOM
SW1E 5BA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **FORD**

Former names:

Service Address: **43 HANS PLACE
LONDON
LONDON
UNITED KINGDOM
SW1X OJZ**

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES WENTWORTH**

Surname: **LAXTON**

Former names:

Service Address: **GROVE FARM HOUSE
THE GREEN SAXLINGHAM
NETHERGATE
NORFOLK
UNITED KINGDOM
TN15 1TH**

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

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

Company Director **3**

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

Surname: **PULLEN**

Former names:

Service Address: **65 STUDDRIDGE STREET
LONDON
LONDON
UNITED KINGDOM
SW6 3SL**

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

Date of Birth: **30/05/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES ANDREW ROVER**

Surname: **STAVELEY**

Former names:

Service Address: **17 RIVERDALE GARDENS
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 2BX**

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

Date of Birth: **27/03/1963** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN BRYAN**

Surname: **WOMACK**

Former names:

Service Address: **6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
LONDON
UNITED KINGDOM
N6 5SF**

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

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHLEY EPSOM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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