



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/12/2011**

Company Name: **ASHLANE PROPERTIES LIMITED**

Company Number: **04609147**

Date of this return: **05/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **1A KINGSLEY WAY
LONDON
ENGLAND
N2 0FW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MALCOLM**

Surname: **DAVIS**

Former names:

Service Address: **3 CHURCH CLOSE
RADLETT
HERTFORDSHIRE
WD7 8BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **DR LARRY GLENN**

Surname: **LIPMAN**

Former names:

Service Address: **WELLINGTON PENTHOUSE STOCKLEIGH HALL
51 PRINCE ALBERT ROAD ST JOHNS WOOD
LONDON
NW8 7LB**

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

Date of Birth: **11/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **LIPMAN**

Former names:

Service Address: **45 NORRICE LEA
LONDON
N2 0RN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 05/12/2011 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: **SAFELAND PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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