



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/02/2014**

Company Name: **ASHS EAST COAST LIMITED**

Company Number: **04648924**

Date of this return: **27/01/2014**

SIC codes: **47721**
47722

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

Situation of Registered Office: **THE STABLE BLOCK PLOUGH BREWERY**
516 WANDSWORTH ROAD
LONDON
ENGLAND
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
EC4M 7WS

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SEYMOUR**

Former names:

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

Company Director ***1***

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: **COMPANY DIRECTOR**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASHS 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.