



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/02/2010**

Company Name: **ASHS EAST COAST LIMITED**

Company Number: **04648924**

Date of this return: **27/01/2010**

SIC codes: **5243**

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
ENGLAND
EC4M 7WS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary ***I***

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): **ANYA**
Surname: **HINDMARCH**
Former names:
Service Address: **67 EATON TERRACE**
 LONDON
 SW1W 8TN

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

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARI PASSU AS REGARDS ALL RIGHTS (INCLUDING AS TO VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS AND RETURNS OF CAPITAL) AND ARE NOT CAPABLE OF BEING, OR LIABLE TO BE, REDEEMED.		

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 27/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 27/01/2010

Name: **ASHS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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