



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2016**

X4ZI7HZV

Company Name: **ASHS EAST COAST LIMITED**

Company Number: **04648924**

Date of this return: **27/01/2016**

SIC codes: **47721**
47722

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
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): **MS ANYA SUSANNAH**

Surname: **SEYMOUR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN ELIZABETH**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

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

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 27/01/2016 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.