



Companies House

**AR01** (ef)

**Annual Return**



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X40DVFOR

*Company Name:* **ASHS EAST COAST LIMITED**

*Company Number:* **04648924**

*Date of this return:* **27/01/2015**

*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*

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### 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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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.