Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/11/2014**

X3L4N9EG

Company Name:	**ASHLANDS STORES LIMITED**
Company Number:	**06731168**
Date of this return:	**23/10/2014**
SIC codes:	**46390**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE SQUARE BISHOPS GREEN** **NEWBURY** **BERKSHIRE** **RG20 9JQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 THE SQUARE
BISHOPS GREEN
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG20 9JQ

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JIT**

Surname: **KAILA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BALDEV SINGH**

Surname: **KAILA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1949** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JIT**

Surname: **KAILA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1950** *Nationality:* **BRITISH**
Occupation: **ASSISTANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

NO PARTICULAR RIGHTS ARE ATTACHED TO THE ORDINARY SHARES.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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: **JIT KAILA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BALDEV SINGH KAILA**

Authorisation

Authenticated

This form was authorised by one of the following:

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