



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ashley George & Co. Limited**

Company Number: **00429520**

Date of this return: **01/11/2015**

SIC codes: **47520**

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

Situation of Registered Office: **GLADSTONE HOUSE 77-79 HIGH STREET
EGHAM
SURREY
UNITED KINGDOM
TW20 9HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REV RICHARD MANUEL ASHLEY**

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1973** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HARRY WINSTON**

Surname: **HANCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1940** *Nationality:* **BRITISH**

Occupation: **WORKS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : 2766 ORDINARY shares held as at the date of this return
Name: EDWARD JAMES HANCOCK

Shareholding 2 : 4900 ORDINARY shares held as at the date of this return
Name: HARRY WINSTON HANCOCK

Shareholding 3 : 2334 ORDINARY shares held as at the date of this return
Name: RICHARD MANUEL ASHLEY HANCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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