



Companies House

AR01 (ef)

Annual Return



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Company Name: ASHBY'S(ROMAN ROAD)LIMITED

Company Number: 00840213

Date of this return: 28/06/2015

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 34-35 EASTCASTLE ST
LONDON
W1W 8DW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLIA**

Surname: **DILLOWAY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **BRIAN ROBERT**

Surname: **DILLOWAY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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 : 250 ORDINARY shares held as at the date of this return
Name: S. DILLOWAY

Shareholding 2 : 250 ORDINARY shares held as at the date of this return
Name: B.R. DILLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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