



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASHTREAD RETAIL AND WHOLESALE LIMITED**

Company Number: **05369449**

Date of this return: **18/02/2016**

SIC codes: **46520**

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

Situation of Registered Office: **THE ATRIUM CURTIS ROAD
DORKING
SURREY
RH4 1XA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **GRAHAM**

Former names:

Service Address: **37 HILLSIDE ROAD
ASHTED
SURREY
KT21 1RZ**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **GRAHAM**

Former names: **ALEXANDER**

Service Address: **UNIT 1 THE CIRCUIT CENTRE,AVRO WAY
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0YT**

Country/State Usually Resident: **UK SURREY**

Date of Birth: ****/11/1970**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **GRAHAM**

Former names:

Service Address: **37 HILLSIDE ROAD
ASHTED
SURREY
KT21 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **80 ORDINARY shares held as at the date of this return**
Name: **KAREN GRAHAM**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNETH JAMES GRAHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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