



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2014**

X3E1XO20

Company Name: **ASH BERT (UK) LIMITED**

Company Number: **07727312**

Date of this return: **03/08/2014**

SIC codes: **82990**

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

Situation of Registered Office: **18B CHARLES STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1J 5DU**

Single Alternative Inspection Location (SAIL)

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

GROVE HOUSE 25
UPPER MULGRAVE ROAD
SUTTON
SURREY
ENGLAND
SM2 7BE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANK HORATIO**

Surname: **TETT**

Former names:

Service Address: **GROVE HOUSE 25 UPPER MULGRAVE ROAD
SUTTON
SURREY
UNITED KINGDOM
SM2 7BE**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT MCCARTHY**

Surname: **ESIRI**

Former names:

Service Address: **18B CHARLES STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1J 5DU**

Country/State Usually Resident: **NIGERIA**

Date of Birth: **14/11/1952** *Nationality:* **NIGERIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TREBOR ELWYN**

Surname: **JONES**

Former names:

Service Address: **18B CHARLES STREET
LONDON
GREATER LONDON
UNITED KINGDOM
W1J 5DU**

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

Date of Birth: **12/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ALBERT MCCARTHY ESIRI

Authorisation

Authenticated

This form was authorised by one of the following:

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