



Companies House

**AR01** (ef)

**Annual Return**



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**X56A3ECH**

*Company Name:* **VASSALL INVESTMENTS LIMITED**

*Company Number:* **00710226**

*Date of this return:* **11/04/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR OFFICE SUITE  
AGINCOURT HOUSE AGINCOURT SQUARE  
MONMOUTH  
MONMOUTHSHIRE  
NP25 3BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GAY ELIZABETH CRESWICKE**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **ABBAY COTTAGE  
THE HENDRE  
MONMOUTH  
NP25 5HJ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JULIAN GRAEME VASSALL**

*Surname:*                **MATHEWS**

*Former names:*

*Service Address:*        **388 WESTERN AVENUE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2BJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/03/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MANDY**

*Surname:* **MATHEWS**

*Former names:*

*Service Address:* **388 WESTERN AVENUE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN  
CF5 2BJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS GAY ELIZABETH CRESWICKE**

*Surname:*                **ROGERS**

*Former names:*

*Service Address:*        **ABBAY COTTAGE  
THE HENDRE  
MONMOUTH  
NP25 5HJ**

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

*Date of Birth:*    **\*\*/08/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2410</b>
		<i>Aggregate nominal value</i>	<b>2410</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2410</b>
		<i>Total aggregate nominal value</i>	<b>2410</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : 911 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN HUGH HAMILTON MATHEWS

*Shareholding 2* : 748 ORDINARY shares held as at the date of this return  
*Name:* GAY ELIZABETH CRESWICKE ROGERS

*Shareholding 3* : 751 ORDINARY shares held as at the date of this return  
*Name:* JULIAN GRAEME VASSALL MATHEWS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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