



Companies House

AR01 (ef)

Annual Return



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Company Name: **VASSALL INVESTMENTS LIMITED**

Company Number: **00710226**

Date of this return: **11/04/2015**

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: **27/03/1956** *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: **21/06/1962** *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: **15/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2015 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 : 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.