



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSDFDYOG**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **ASHVILLE SECURITIES LIMITED**

*Company Number:* **02265669**

---

### *Company Details*

*Period Ending:* **06/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10TH FLOOR CLIFTON  
HEIGHTS  
TRIANGLE WEST  
BRISTOL  
AVON  
BS8 1EJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ALAN EDWARD POOLE**

*Address:* **HOBWELL HOUSE 145 LONG ASHTON  
ROAD LONG ASHTON  
BRISTOL  
AVON  
BS19 9BQ**

---

### *Director 1 :*

*Name:* **JOHN SIMON STUBBINGS**

*Address:* **LEANDER COTTAGE 30 EAST STREET  
OSNEY  
OXFORD  
OX2 0AU**

*Date of Birth:*

**16/01/1945**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

---

### *Director 2 :*

*Name:* **MR ALAN EDWARD POOLE**

*Address:* **HOBWELL HOUSE 145 LONG ASHTON  
ROAD LONG ASHTON  
BRISTOL  
AVON  
BS19 9BQ**

*Date of Birth:*

**20/03/1949**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 06/04/2008**  
**2 DISPOSED OF IN PERIOD ON 30/03/2008**

*Name:* **ASHVILLE DEVELOPMENT HOLDINGS LTD**  
**10TH FLOOR**  
*Address:* **CLIFTON HEIGHTS TRIANGLE WEST**  
**BRISTOL**  
**BS8 1EJ**

---

#### Shareholding 2:

**2 ORDINARY Shares held as at 06/04/2008**

*Name:* **ASHVILLE (TEWKESBURY) LTD**  
**10TH FLOOR CLIFTON HEIGHTS**  
*Address:* **TRIANGLE WEST**  
**BRISTOL**  
**UNITED KINGDOM**  
**BS8 1EJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (E/W)**