



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NMNT16**

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*Company Name:* **Ashvale Investments Limited**

*Company Number:* **03470248**

*Date of this return:* **24/11/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **36A GORING ROAD  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN12 4AD**

## Single Alternative Inspection Location (SAIL)

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

**35 ANGUS ROAD  
GORING BY SEA  
WORTHING  
WEST SUSSEX  
BN12 4BL**

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*The following records have moved to the single alternative inspection location:*

Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GAILE**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **35 ANGUS ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4BL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GAILE**

*Surname:*                                **DEAN**

*Former names:*

*Service Address:*                        **35 ANGUS ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4BL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/07/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PILATES TEACHER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MATTHEW CAMERON**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **35 ANGUS ROAD  
GORING-BY-SEA  
WORTHING  
WEST SUSSEX  
ENGLAND  
BN12 4BL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>UNRESTRICTED AND RANKING EQUALLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **GAILE DEAN**

*Shareholding 2* : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MATTHEW CAMERON DEAN**

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### *Authorisation*

*Authenticated*

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

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