

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

## **Annual Return**

Company Name:

ASHVILLE DEVELOPMENT HOLDINGS LIMITED

Company Number:

03840211

Received for filing in Electronic Format on the: 21/09/2006



Company Details

Period Ending: 13/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Address:

Register of Members Address: Register of Debenture

Holders Address:

10TH FLOOR CLIFTON HEIGHTS, TRIANCLE WEST

TRIANGLE WEST BRISTOL AVON BS8 1EJ At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MR ALAN EDWARD POOLE Address: HOBWELL HOUSE

145 LONG ASHTON ROAD LONG

ASHTON BRISTOL

AVON BS19 9BQ

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Director 1:

Name: MR ALAN EDWARD POOLE Address: HOBWELL HOUSE

Date of Birth: 20/03/1949 145 LONG ASHTON ROAD LONG

Nationality:BRITISHASHTONOccupation:MAN DIRBRISTOL

AVON BS19 9BQ

Director 2:

Name: JOHN SIMON STUBBINGS Address: LEANDER COTTAGE 30 EAST

Date of Birth:16/01/1945STREETNationality:BRITISHOSNEY

Occupation: SOLICITOR OXFORD OX2 0AU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/09/2006

Name: ASHVILLE HOLDINGS LTD

Address: FLOOR 10 CLIFTON HEIGHTS TRIANGLE WEST

**BRISTOL BS8 1EJ** 

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/09/2006 Authenticated: Yes (E/W)