



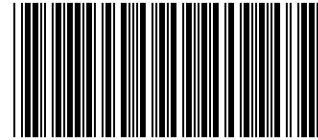
Companies House
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Annual Return

Company Name: **ASHVILLE DEVELOPMENT HOLDINGS LIMITED**

Company Number: **03840211**



XO529SYR

Received for filing in Electronic Format on the: **14/09/2007**

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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**

Director 1:

Name: **MR ALAN EDWARD POOLE** *Address:* **HOBWELL HOUSE**
Date of Birth: **20/03/1949** **145 LONG ASHTON ROAD LONG**
Nationality: **BRITISH** **ASHTON**
Occupation: **MAN DIR** **BRISTOL**
AVON BS19 9BQ

Director 2:

Name: **JOHN SIMON STUBBINGS** *Address:* **LEANDER COTTAGE 30 EAST**
Date of Birth: **16/01/1945** **STREET**
Nationality: **BRITISH** **OSNEY**
Occupation: **SOLICITOR** **OXFORD OX2 0AU**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, 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 13/09/2007

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/09/2007** *Authenticated:* **Yes (E/W)**