



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2EMYNSG

Received for filing in Electronic Format on the: **12/08/2013**

*Company Name:* **ASHVILLA ESTATES (WAREHAM) LIMITED**

*Company Number:* **03982139**

*Date of this return:* **27/04/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **34 STATION ROAD  
PARKSTONE  
POOLE  
DORSET  
UNITED KINGDOM  
BH14 8UD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ADAM STUART**

Surname: **LEE**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS FRANCES ELAINE**

Surname: **DOLLERY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1933**                      Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD JOHN**

*Surname:*                         **GALE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/07/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JAMES**

*Surname:*                         **HURMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/06/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HARVEY ROBERT STUART**

*Surname:* **LEE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER PAUL DOLLERY**

*Shareholding 2* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **J I T LTD**

*Shareholding 3* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES ELAINE DOLLERY**

*Shareholding 4* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL BANYARD**

*Shareholding 5* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **EDDY BIALEK**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL MARKUS LICKISS**

*Shareholding 7* : **500 ORDINARY shares held as at the date of this return**

*Name:* R.P. DAVENPORT

*Shareholding 8* : 84 ORDINARY shares held as at the date of this return

*Name:* RICHARD GALE

*Shareholding 9* : 42 ORDINARY shares held as at the date of this return

*Name:* GALE HOMES AND INVESTMENTS LTD

*Shareholding 10* : 251 ORDINARY shares held as at the date of this return

*Name:* MARCHWIEL PROPERTIES LTD

*Shareholding 11* : 166 ORDINARY shares held as at the date of this return

*Name:* CLARE LEE

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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.