



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASHWELL (PETERBOROUGH) LIMITED**

Company Number: **04136795**

Date of this return: **08/01/2013**

SIC codes: **74990**

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

Situation of Registered Office: **38 STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN CHRISTIAN**

Surname: **WOOLES**

Former names:

Service Address: **1 THE CLOSE
GREAT DUNMOW
ESSEX
CM6 1EW**

Company Director ***I***

Type: **Person**

Full forename(s): **TOPEL**

Surname: **SVEN**

Former names:

Service Address: **WOOLVERSTONE HOUSE
PINE GROVE
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JONATHAN CHRISTIAN**

Surname: **WOOLES**

Former names:

Service Address: **1 THE CLOSE
GREAT DUNMOW
ESSEX
CM6 1EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHWELL PROPERTY GROUP PLC (DISSOLVED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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