



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ASHLEY & POLLOCK (ASSETS) LIMITED**

*Company Number:* **08824033**

*Date of this return:* **23/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 YARROW ROAD  
TOWER PARK  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 4TS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JONATHAN KIM**

*Surname:*                            **ARIS**

*Former names:*

*Service Address:*                **3 YARROW ROAD  
TOWER PARK  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 4TS**

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

*Date of Birth:*    **\*\*/11/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ARIS**

*Former names:*

*Service Address:* **3 YARROW ROAD  
TOWER PARK  
POOLE  
DORSET  
UNITED KINGDOM  
BH12 4TS**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</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*

EACH ORDINARY SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MR JOHN ARIS

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* MR JULLIAN ARIS

*Shareholding 3* : 50 ORDINARY shares held as at the date of this return  
*Name:* MRS URSULA ARIS

## *Authorisation*

*Authenticated*

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

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





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**COMPANY NAME: ASHLEY & POLLOCK (ASSETS) LIMITED**

**COMPANY NUMBER: 08824033**

**A second filed AR01 was registered on 08/03/2017**