



*Companies House*  
— for the record —

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

**Annual Return**



**XLII4ASO**

*Received for filing in Electronic Format on the:* **17/06/2009**

*Company Name:* **B.J.ASHPOLE LIMITED**

*Company Number:* **00597472**

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### *Company Details*

*Period Ending:* **11/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5020**

*Registered Office  
Address:*

**SOUTHMILL RD BISHOPS  
STORTFORD  
HERTS  
CM23 3DJ**

*Register of  
Members Address:*

**CAUSEWAY HOUSE 1  
DANE STREET  
BISHOPS STORTFORD  
HERTS  
CM23 3BT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JANET VALERIE ASHPOLE**

*Address:* **CLIFF COTTAGE WINDHILL FIELDS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2NR**

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### *Director 1 :*

*Name:* **MR BERNARD JOHN  
ASHPOLE**

*Address:* **8 GRANGE PARK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2HX**

*Date of Birth:* **12/06/1922**    *Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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### *Director 2 :*

*Name:* **MR BERNARD JOHN  
ASHPOLE**

*Address:* **CLIFF COTTAGE WINDHILL FIELDS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2NR**

*Date of Birth:* **05/07/1959**    *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL DESIGNER**

Director 3 :

Name: JANET VALERIE ASHPOLE      Address: CLIFF COTTAGE WINDHILL FIELDS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2NR

Date of Birth: 14/04/1960      Nationality: BRITISH      Occupation: SECRETARY

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Director 4 :

Name: MRS MARGARET EVA ASHPOLE      Address: 8 GRANGE PARK  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 2HX

Date of Birth: 31/05/1916      Nationality: BRITISH      Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5000	GBP5000
ORDINARY A	10000	GBP10000
TOTALS	15000	GBP15000

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4200 ORDINARY Shares held as at 11/06/2009**

*Name:* **BERNARD JOHN ASHPOLE**

*Address:*

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*Shareholding 2:*

**800 ORDINARY Shares held as at 11/06/2009**

*Name:* **MARGARET EVA ASHPOLE**

*Address:*

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*Shareholding 3:*

**10000 ORDINARY A Shares held as at 11/06/2009**

*Name:* **BERNARD JOHN ASHPOLE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**