



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **14/06/2012**

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

*Company Number:* **00597472**

*Date of this return:* **11/06/2012**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **SOUTHMILL RD  
BISHOPS STORTFORD  
HERTS  
CM23 3DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET VALERIE**

*Surname:* **ASHPOLE**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD JOHN**

*Surname:*                                **ASHPOLE**

*Former names:*

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

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

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

*Occupation:*    **ELECTRICAL DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JANET VALERIE**

*Surname:* **ASHPOLE**

*Former names:*

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

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

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

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET EVA**

*Surname:*                **ASHPOLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/05/1916**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ORDINARY VOTING</b>        |                 |                                |             |

|                               |                   |                                |              |
|-------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>10000</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>     |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                   |                                |              |
| <b>ORDINARY NON-VOTING</b>    |                   |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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* : 4200 ORDINARY shares held as at the date of this return  
*Name:* BERNARD JOHN ASHPOLE

*Shareholding 2* : 800 ORDINARY shares held as at the date of this return  
*Name:* MARGARET EVA ASHPOLE

*Shareholding 3* : 10000 ORDINARY A shares held as at the date of this return

Name:

BERNARD JOHN ASHPOLE

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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.