



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/06/2010**

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

Company Number: **00597472**

Date of this return: **11/06/2010**

SIC codes: **5020**

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): **MR BERNARD JOHN**
Surname: **ASHPOLE**
Former names:
Service Address: **8 GRANGE PARK**
 BISHOPS STORTFORD
 HERTFORDSHIRE
 CM23 2HX

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

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

Company Director **3**

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**

Company Director **4**

Type: **Person**
Full forename(s): **MRS MARGARET EVA**
Surname: **ASHPOLE**
Former names:
Service Address: **8 GRANGE PARK**
 BISHOPS STORTFORD
 HERTFORDSHIRE
 CM23 2HX

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

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

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4200 ORDINARY Shares held as at 11/06/2010

Name: **BERNARD JOHN ASHPOLE**

Address:

Shareholding : 2

800 ORDINARY Shares held as at 11/06/2010

Name: **MARGARET EVA ASHPOLE**

Address:

Shareholding : 3

10000 ORDINARY A Shares held as at 11/06/2010

Name: **BERNARD JOHN ASHPOLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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