



Companies House

AR01 (ef)

Annual Return



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X39SS49N

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

Company Number: **00597472**

Date of this return: **11/06/2014**

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 ENGINEER**

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: **COMPANY DIRECTOR**

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**

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 11/06/2014 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 : 5000 ORDINARY shares held as at the date of this return
Name: BERNARD JOHN ASHPOLE

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
800 shares transferred on 2013-12-25
Name: MARGARET EVA ASHPOLE

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

Name:

BERNARD JOHN ASHPOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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