



Companies House

**AR01** (ef)

**Annual Return**



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**X3NQFAYJ**

*Company Name:* **Aasvogel Skip Hire Limited**

*Company Number:* **01815566**

*Date of this return:* **29/12/2014**

*SIC codes:* **38320**

**38110**

**38210**

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

*Situation of Registered Office:* **11 FLATHOUSE ROAD  
PORTSMOUTH  
HAMPSHIRE  
ENGLAND  
PO1 4QS**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **BURNETT**

*Former names:*

*Service Address:*                        **BOXWOOD HOUSE WINCHESTER ROAD  
CROWD HILL, FAIR OAK  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO50 7HD**

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

*Date of Birth:*    **15/03/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS WENDY ANN**

*Surname:* **HEAD**

*Former names:*

*Service Address:* **KINGSMEAD FARM KINGSMEAD  
WICKHAM  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO17 5AU**

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

*Date of Birth:* **02/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTORS**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JEAN ELIZABETH**

*Surname:*                            **STEVENSON**

*Former names:*

*Service Address:*                **BEECHES THE HANGERS  
BISHOPS WALTHAM  
HAMPSHIRE  
UNITED KINGDOM  
SO32 1FZ**

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

*Date of Birth:*    **24/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HUGHES AND SALVIDGE HOLDINGS LIMITED**

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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.