



Companies House

**AR01** (ef)

**Annual Return**



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**X4YF4WDV**

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

*Company Number:* **01815566**

*Date of this return:* **29/12/2015**

*SIC codes:* **38320**  
**38110**  
**38210**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEW KINGS COURT TOLLGATE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 3LG

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BURNETT**

*Former names:*

*Service Address:*        **11 FLATHOUSE ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 4QS**

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

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

*Occupation:*    **OPERATIONS DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **HEAD**

*Former names:*

*Service Address:*                **11 FLATHOUSE ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 4QS**

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

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

*Company Director*    **3**

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

*Surname:*                      **STEVENSON**

*Former names:*

*Service Address:*            **11 FLATHOUSE ROAD  
PORTSMOUTH  
HAMPSHIRE  
UNITED KINGDOM  
PO1 4QS**

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

*Date of Birth:*    **\*\*/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*

**FULL VOTING, DIVIDEND AND DISTRIBUTION RIGHTS.**

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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 29/12/2015 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.