



Companies House

AR01 (ef)

Annual Return



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Company Name: **ASH ADDLEWELL LIMITED**

Company Number: **02947284**

Date of this return: **11/07/2014**

SIC codes: **45111**
45112
45200
45320

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

Situation of Registered Office: **ASH HOUSE**
ADDLEWELL LANE
YEOVIL
SOMERSET
BA20 1DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JUNE RUTH**

Surname: **HAZELL**

Former names:

Service Address: **HORNBLUTTON HOUSE
HORNBLUTTON
SHEPTON MALLET
SOMERSET
BA4 6SB**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **HAZELL**

Former names:

Service Address: **HORNBLOTTON HOUSE
HORNBLOTTON
SHEPTON MALLET
SOMERSET
BA4 6SB**

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

Date of Birth: **16/09/1952** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37500
		<i>Total aggregate nominal value</i>	37500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **RONALD ROBERT HAZELL**

Shareholding 2 : **12500 PREFERENCE shares held as at the date of this return**
Name: **RONALD ROBERT HAZELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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