



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1EYCI**

*Company Name:* **ASH ADDLEWELL LIMITED**

*Company Number:* **02947284**

*Date of this return:* **11/07/2015**

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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* : **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.