



Companies House

**AR01** (ef)

**Annual Return**



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**X3MSJCGX**

*Company Name:* **Ashlar 9 Ltd**

*Company Number:* **05644119**

*Date of this return:* **05/12/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE MORAVIAN CHURCH 86 CORONATION AVENUE  
BATH  
AVON  
ENGLAND  
BA2 2JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT HARVEY**

*Surname:* **SAWYER**

*Former names:*

*Service Address:* **18 THE TRAMSHED BEEHIVE YARD  
WALCOT STREET  
BATH  
AVON  
ENGLAND  
BA1 5BB**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN CHARLES**

*Surname:*                         **BRISTOW**

*Former names:*

*Service Address:*                **RUSSET BARN THE GREEN  
COMPTON DANDO  
BRISTOL  
ENGLAND  
BS39 4LE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMIE CHRISTIAN GEORGE**

*Surname:* **DELOW**

*Former names:*

*Service Address:* **VALLEY FARM  
SWINEFORD  
BRISTOL  
ENGLAND  
BS30 6LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **CONSTRUCTION**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL JOHN**

*Surname:*                            **EALEY**

*Former names:*

*Service Address:*                **REDWOODS 6A KELSTON ROAD**  
   **BATH**  
   **SOMERSET**  
   **UNITED KINGDOM**  
   **BA1 3QN**

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

*Date of Birth:*    **06/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DEMOLITION**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL WILLIAM**

*Surname:* **HEVINGHAM**

*Former names:*

*Service Address:* **ENSIS FARM HARRACOTT  
BARNSTAPLE  
DEVON  
ENGLAND  
EX31 3JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/02/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR PHILIP ANTHONY**

*Surname:*                    **HOUSE**

*Former names:*

*Service Address:*            **THE ELMS 49 BATH ROAD  
BITTON  
BRISTOL  
ENGLAND  
BS30 6HT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/08/1956**                            *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY INVESTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHEILA JANE**

*Surname:*                **SAWYER**

*Former names:*

*Service Address:*        **18 THE TRAMSHED BEEHIVE YARD  
WALCOT STREET  
BATH  
AVON  
ENGLAND  
BA1 5BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BLAST PROPERTIES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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