



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2010**

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Company Name: **ASHMALE PROPERTIES LIMITED**

Company Number: **04397353**

Date of this return: **20/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **CROFT HOUSE, STATION ROAD
BARNOLDSWICK
LANCASHIRE
BB18 5NA**

Single Alternative Inspection Location (SAIL)

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

**CROFT HOUSE STATION ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 5NA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **BULCOCK**

Former names:

Service Address: **THE LAURELS OLD STONE
TROUGH LANE KELBROOK
BARNOLDSWICK
LANCS
BB18 6LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR FRED**
Surname: **BIRTWISTLE**
Former names:
Service Address: **LOWER PARK FARM
KELBROOK ROAD
BARNOLDSWICK
LANCASHIRE
BB18 5TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1926-01-20** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **BIRTWISTLE**
Former names:
Service Address: **15 MALHAM VIEW CLOSE
BARNOLDSWICK
LANCASHIRE
BB18 5XS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-09-17** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROY**

Surname: **BULCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1948-03-01**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK PARI PASSU		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 20/02/2010

Name: **FRED BIRTWISTLE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 20/02/2010

Name: **ROY BULCOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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