



C O M P A N I E S H O U S E

MB 36x2
100373

363_a

Annual Return

This form should be completed in black.

Company number

CN 2813642

Company name

Ashgrove Housebuilding and Development
Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

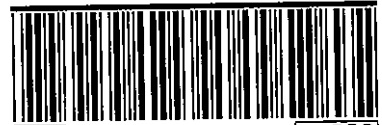
DA 28 04 95

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB



A13 *ABQOSDGK* 222
COMPANIES HOUSE 28/07/95

Registered Office (See note 3)

Show here the address at the date of this return.

RO 114 Lambourne Crescent

Cardiff Business Park, Llanishen

Post town Cardiff

County/Region South Glamorgan

Postcode CF4 599

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 5001

If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1

T2 ☒

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS Mr

Peter John

Cole

None

None

AD 5 Grove Road,

Blackboy,

Post town Bristol,

County/Region Avon,

Postcode BS6 6UJ

Country U.K.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD**

Mr

Anthony John

Vassall

None

None

AD

57 Pantmawr Road,

Whitchurch

Post town Cardiff

County/Region South Glamorgan

Postcode CF4 7BT

Country U.K

DO 200548Nationality **NA** British**OC**

Company Director

OD

Alderbrook Developments Ltd.

Ashgrove Building Services Ltd

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DONationality **NA****OC****OD**

* Voluntary details

Directors (continued)**Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
 Business occupation
 Other directorships

 CD **AD** Post town County/Region Postcode Country **DO** Nationality **NA** **OC** **OD**

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth
 Business occupation
 Other directorships

 CD **AD** Post town County/Region Postcode Country **DO** Nationality **NA** **OC** **OD**

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	1	£1-00
Totals	1	£1-00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box



If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*
(*delete as appropriate)

Date

11-7-95

This return includes

0

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Johns Jones & Co
114 Lambourne Crescent, Cardiff
Business Park, Harishen, Cardiff
South Glamorgan Postcode CF4 599
Telephone 747878 Extension 1

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

SCHEDULE TO FORM 363

Continued overleaf