

13642 363a **Annual Return** 

This form should be completed in black.

Company number  Company name	CN 2813642  Ashgrove Housebuilding and Development Limited
<b>Date of this return</b> (See note 1) The information in this return is made up to	Day Month Year  DA 28 04 95
<b>Date of next return</b> (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 14 Lambourne Grescent  Cardiff Business Park, Hanishen
Any change of registered office <b>must</b> be notified on form 287.	Cardiff Bisiness Park, Hanishen  Post town Cardiff  County/Region South Glamargan  Postcode CF 4 599
Principal business activities (See note 4) Show trade classification code number(s) for principal activity	PA 5 00 \

if the code number cannot be determined, give a brief description

of principal activity.

or activities.

(See note 5) If the register of members is not kept at the registered office, state here	RM			
where it is kept.	<u> </u>			
	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	T1			
Private company limited by shares	T2 ×			
Private company limited by guarantee without share capital	ТЗ			
Private company limited by shares exempt under section 30	74 > Please mark the appropriate box.			
Private company limited by guarantee exempt under section 30	T5			
Private unlimited company with share capital	T6			
Private unlimited company without share capital	<b>T7</b>			
Company Secretary (See note 3) (Please photocopy this area to provide details of joint secretaries).	Details of a new company secretary must be notified on form 288.			
Name *Style/Title	cs mr ·			
Forenames	<u>Peter</u> John			
Surname	<u>Cale</u>			
*Honours etc				
Previous forenames	None			
Previous surname	None			
Address	AD 5 Grove Road,			
Usuai residential address must be given.	Blackboy			
In the case of a corporation, give the registered or principal office address.	Post town Bristol,			
w. v.	County/Region Avon,			
* Voluntary details	Postcode BS6 6UJ Country U.K.			

Directors  Please list directors	(See note 8) tors in alphabetical order.	Details of new directors must be notified on form 288.	
Name	*Style/Title	cp mr	
Name	Forenames	Anthony John	
	Surname	Vassall	į
	*Honours etc		_
	Previous forenames	None	
	Previous surname	None	_
Adduses	Frevious sumame	AD 57 Pantmaws Road	_
Address	si-faddusaa muakka giyan	Whitchurch	:
In the case o	tial address must be given.  f a corporation, give the	Post town Cardi (F	!
registerea or	principal office address.	County/Region South Glamorgan	-
		Postcode CF4 7B7 Country U.K	_
	0 . (11.11.	DO 200548 Nationality NA Brutsh	_
	Date of birth		_, 
	Business occupation		_,
	Other directorships	Ashgrove Building Services his	_ 
		PSIGIONE BUMANING SERVICES 1017	
	***		
Name -	*Style/Title	CD	
	Forenames		_
	Surname		
•	*Honours etc		
	Previous forenames		 
	Previous surname		1
Address		AD	<u>-</u>
In the case o	tial address must be given.  if a corporation, give the principal office address.	Post town	
registered of	Stilleligat office accident	County/Region	
		Postcode Country	
	Date of birth	DO Nationality NA	
	Susiness occupation	oc	
	Other directorships	OD	
St. V. F		<del>50</del>	
* Voluntary	uetalis		

Directors	(continued)		
Name	*Style/Title	СВ	-
	Forenames		
	Surname		
	*Honours etc	· · · · · · · · · · · · · · · · · · ·	
	Previous forenames		
	Previous surname		
Address	·	AD	-
Usual resident	ial address must be given.		-
In the case of	a corporation, give the principal office address.	Post town	ت ل
		County/Region	
		Postcode Country	ل
	Date of birth	DO Nationality NA	J
	Business occupation	ос	J
	Other directorships	OD	_
			1
Name	*Style/Title	CD	_
	Forenames		
	Surname		
	*Honours etc		1
	Previous forenames		
	Previous surname		J
Address		AD	_:
Usual residenti	al address must be given.		-
	a corporation, give the principal office address.	Post town	
		County/Region	
		Postcode Country	J
	Date of birth	DO Nationality NA	1
	Business occupation	oc	J
	Other directorships	OD	
* Voluntary de			l

Directors (c	ontinued)	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	address must be given. corporation, give the incipal office address.	Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	ос
	Other directorships	OD
	***	
Name	*Style/Title	CD
	Forenames	
	Surname	
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD
In the case of a	address must be given. corporation, give the ncipal office address.	Post townCounty/Region
	<b>*</b>	Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	OC
	Other directorships	OD
* Voluntary deta	ils	

located chara conital (sum)					
Issued share capital (See note 9) Enter details of all the shares in issue	Class	Number	Aggregate Nominal Value		
at the date of this return.	Ordinary	11	<u> </u>		
•					
	Totals	\	k1-00		
	•		<del></del> -		
Listofpastandpresentmembers (Use attached schedule where appropriate)	-		Please mark the appropriate box(es)		
A full list is required if one was not included with either of the last two	There were no changes in	the period	×		
returns. (See note 10)			on paper not on paper		
	A list of changes is enclose	ed			
			X		
	A full list of members is en	ciosea			
Elective resolutions (See note 11) (Private companies only)	turn to dispense				
	If an election is in force at t with laying accounts in ger	the date of this ret neral meetings, ma	turn to dispense —— urk 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	7-95			
	<i>j</i>	O cont	inuation sheets.		
To whom should Companies House direct any enquiries about the	Johns Jon				
information shown in this return?	14 Lambourne Clescont, Cardiff				
	Business Park, Harishen, arduf				
	South Glamo		/		
	Telephone	7878	Extension		
	<u> </u>				
When you have signed the tetter cond	Companies House, Crowr	Way, Cardiff CF	4 3UZ		
When you have signed the return send it with the fee to the Registrar of	for companies registered in	n England and Wa	ales		

Companies at

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

. V		Accou	nt of Shares	
Company Number: 281364-2	Number of shares or	Particulars of sh		
Company Name:	amount of stock held	since the incor		
Ashgrove Housebilding and Development Limited	by existing members at	(a) persons w		
and Development Littudes	date of this return.	members, (b) persons w	no have	
		ceased to	be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Ashgrave Building Services Limited	.			
c/o 14 Lambourne Grescent				<u></u>
Cardiff Business Park				
Harrisher Caroliff				,
South Glamorgan				
300-300-300-300-300-300-300-300-300-300				
Mr. Anlhony John Vassall	ИU	1	14/94	
57 Pantmawr Rad,				
· · · · · · · · · · · · · · · · · · ·				
Whitchurd,	<u> </u>			·
Carduff			<u></u>	
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