



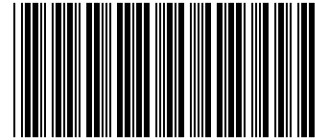
Companies House
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Annual Return

Company Name: **ASM PROPERTIES (ANDOVER) LIMITED**

Company Number: **04539019**



X003EJC9

Received for filing in Electronic Format on the: **03/10/2006**

Company Details

Period Ending: **18/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**CLEVELAND HOUSE
SYDNEY ROAD
BATH
BA2 6NR**

Register of
Members Address:

**PILGRIMS
3 CHARLES HANKIN CLOSE
IVYBRIDGE
PL21 0WF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WARREN DAVID CLARKE BEYNON** *Address:* **PILGRIMS
3 CHARLES HANKIN CLOSE
IVYBRIDGE
DEVON PL21 0WF**

Director 1:

Name: **KEITH DAVID BEYNON** *Address:* **WINDRUSH
SMITHALEIGH
PLYMOUTH
DEVON PL7 5AX**
Date of Birth: **01/03/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **WARREN DAVID CLARKE** *Address:* **PILGRIMS**
BEYNON **3 CHARLES HANKIN CLOSE**
Date of Birth: **22/07/1973** **IVYBRIDGE**
Nationality: **BRITISH** **DEVON PL21 0WF**
Occupation: **DIRECTOR**

Director 3:

Name: **PHILIP MALCOLM** *Address:* **22 QUARRY ROAD**
DENNETT **HANHAM**
Date of Birth: **30/04/1952** **BRISTOL**
Nationality: **BRITISH** **AVON BS15 8NZ**
Occupation: **SOLICITOR**

Director 4:

Name: **MICHAEL KEITH GIBBINS** *Address:* **LITTLE LLANAFON FARM**
Date of Birth: **16/02/1955** **DORSTONE**
Nationality: **BRITISH** **HEREFORD HR2 6AT**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 18/09/2006

Name: **K D BEYNON**
Address: **WINDRUSH**
SMITHALEIGH
PLYMOUTH PL7 5AX

Shareholding 2:

50 ORDINARY Shares held as at 18/09/2006

Name: **W D C BEYNON**

Address: **PILGRIMS
3 CHARLES HANKIN CLOSE
IVYBRIDGE PL21 0WF**

Shareholding 3:

0 ORDINARY Shares held as at 18/09/2006

Name: **WARREN BEYNON**

Address: **PILGRIMS
3 CHARLES HANKIN CLOSE
IVYBRIDGE PL21 0WF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**