



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2011**

Company Name: **ASHLAR 3 LIMITED**

Company Number: **05521136**

Date of this return: **28/07/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE MORAVIAN CHURCH 86 CORONATION AVENUE
BATH
BA2 2JU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROBERT HARVEY**

Surname: **SAWYER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DELOW**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CONSTRUCTION**

Company Director 2

Type: **Person**
Full forename(s): **SHEILA JANE**

Surname: **SAWYER**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 100 ORDINARY shares held as at 2011-07-28
Name: ASHLAR GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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