



Companies House
— for the record —

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Annual Return



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Company Name: **ASHLAR 3 LIMITED**

Company Number: **05521136**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MORAVIAN
CHURCH 86
CORONATION AVENUE
BATH
BA2 2JU**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HARVEY SAWYER**

Address: **10 SION ROAD
BATH
SOMERSET
BA1 5SG**

Director 1 :

Name: **JAMIE CHRISTIAN GEORGE
DELOW**

Address: **VALLEY FARM SWINEFORD
BRISTOL
SOUTH GLOUCESTERSHIRE
BS30 6LN**

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

Occupation: **CONSTRUCTION**

Director 2 :

Name: **GRAHAM GEORGE FLOWER**

Address: **24 MOOR GREEN
NESTON
CORSHAM
WILTSHIRE
SN13 9SG**

Date of Birth: **01/01/1955** *Nationality:* **British**

Occupation: **PROPERTY INVESTOR**

Director 3 :

Name: **SHEILA JANE SAWYER**

Address: **18 THE TRAMSHED BEEHIVE YARD
WALCOT STREET
BATH
SOMERSET
BA1 5BB**

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

Occupation: **PROPERTY DEVELOPER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/07/2009

Name: **ASHLAR GROUP LIMITED**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 28/07/2009
50 DISPOSED OF IN PERIOD ON 08/07/2009**

Name: **GRAHAM GEORGE FLOWER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/08/2009**

Authenticated: **Yes (E/W)**