



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XV3B87UF**

*Received for filing in Electronic Format on the:* **03/03/2009**

*Company Name:* **ASHMALE PROPERTIES LIMITED**

*Company Number:* **04397353**

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### *Company Details*

*Period Ending:* **20/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**CROFT HOUSE, STATION  
ROAD BARNOLDSWICK  
LANCASHIRE  
BB18 5NA**

*Register of  
Members Address:*

**CROFT HOUSE,  
STATION ROAD  
BARNOLDSWICK  
LANCASHIRE  
BB18 5NA**

*Register of Debenture  
Holders Address:*

**CROFT HOUSE,  
STATION ROAD  
BARNOLDSWICK  
LANCASHIRE  
BB18 5NA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROY BULCOCK**

*Address:* **THE LAURELS OLD STONE TROUGH  
LANE KELBROOK  
BARNOLDSWICK  
LANCS  
BB18 6LW**

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*Director 1 :*

*Name:* **MR FRED BIRTWISTLE**

*Address:* **LOWER PARK FARM KELBROOK  
ROAD  
BARNOLDSWICK  
LANCASHIRE  
BB18 5TB**

*Date of Birth:* **20/01/1926**    *Nationality:* **BRITISH**

*Occupation:* **DEVELOPER**

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*Director 2 :*

*Name:* **MR IAN BIRTWISTLE**

*Address:* **15 MALHAM VIEW CLOSE  
BARNOLDSWICK  
LANCASHIRE  
UNITED KINGDOM  
BB18 5SX**

*Date of Birth:* **17/09/1962**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **MR ROY BULCOCK**

Address: **THE LAURELS OLD STONE TROUGH  
LANE KELBROOK  
BARNOLDSWICK  
LANCS  
BB18 6LW**

Date of Birth: **01/03/1948**

Nationality: **BRITISH**

Occupation: **OPERATIONS**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 20/02/2009**

Name: **FRED BIRTWISTLE**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 20/02/2009**

*Name:*

**ROY BULCOCK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2009**

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