



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: **28/07/2007**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 20 WANSDYKE
BUSINESS CENTRE
OLDFIELD LANE
BATH
BA2 3LY**

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 DELLOW** *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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2007 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 28/07/2007

Name: **ASHLAR GROUP LIMITED**
Address: **UNIT 20 WANSDYKE BUSINESS CENTRE**
OLDFIELD LANE
BATH
SOMERSET
UK
BA2 3LY

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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