



Companies House

AR01 (ef)

Annual Return



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X36JYBLV

Company Name: **ASHWOOD PROPERTIES (NOTTINGHAM) LIMITED**

Company Number: **03751167**

Date of this return: **13/04/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **90 CHAPEL LANE**
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VALERIE MARY**

Surname: **HOWELL**

Former names:

Service Address: **90 CHAPEL LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DH**

Company Director **1**

Type: **Person**
Full forename(s): **GRAHAM STANLEY EDWARD**

Surname: **HOWELL**

Former names:

Service Address: **90 CHAPEL LANE
RAVENSHEAD
NOTTINGHAM
NG15 9DH**

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

Date of Birth: **12/07/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS VALERIE MARY**

Surname: **HOWELL**

Former names:

Service Address: **90 CHAPEL LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DH**

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

Date of Birth: **02/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 52 |
| | | <i>Aggregate nominal value</i> | 52 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ARE EQUAL FOR A & B SHARES. VARIATION IN DIVIDEND DECLARATIONS BETWEEN A & B SHARES

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 48 |
| | | <i>Aggregate nominal value</i> | 48 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS ARE EQUAL FOR A & B SHARES. VARIATION IN DIVIDEND DECLARATIONS BETWEEN A & B SHARES

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 13/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **24 ORDINARY B shares held as at the date of this return**
Name: **I.S. STOWELL**

Shareholding 2 : **24 ORDINARY B shares held as at the date of this return**
Name: **C.E.V. ETIENNE**

Shareholding 3 : **21 ORDINARY A shares held as at the date of this return**

Name: GRAHAM S.E. HOWELL

Shareholding 4 : 31 ORDINARY A shares held as at the date of this return

Name: V.M. HOWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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