



Companies House
— for the record —

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Annual Return



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Company Name: ASHWOOD PROPERTIES (NOTTINGHAM) LIMITED

Company Number: 03751167

Company Details

Period Ending: 13/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**90 CHAPEL LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DH**

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE MARY HOWELL**

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

Director 1 :

Name: **CATHERINE ELIZABETH
VICTORIA HOWELL**

Address: **7 STRAFFORD CLOSE
HARLINGTON
BEDFORDSHIRE
LU5 6NS**

Date of Birth: **17/02/1973** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **GRAHAM STANLEY
EDWARD HOWELL**

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

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

Director 3 :

Name: **VALERIE MARY HOWELL** Address: **90 CHAPEL LANE
RAVENSHEAD
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 9DH**

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

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 A	52	GBP52
ORDINARY B	48	GBP48
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY B Shares held as at 13/04/2008

Name: **I.S. HOWELL**
Address: **FLAT 3. 69-71 STAPLETON HALL ROAD
FINSBURY PARK
LONDON
N4 3QF**

Shareholding 2:

24 ORDINARY B Shares held as at 13/04/2008

Name:

C.E.V. HOWELL

Address:

**7 STRAFFORD CLOSE
HARLINGTON
BEDFORDSHIRE
LU5 6NS**

Shareholding 3:

26 ORDINARY A Shares held as at 13/04/2008

Name:

GRAHAM S.E. HOWELL

Address:

**90 CHAPEL LANE
RAVENSHEAD NOTTINGHAM
NG15 9DH**

Shareholding 4:

26 ORDINARY A Shares held as at 13/04/2008

Name:

V.M. HOWELL

Address:

**90 CHAPEL LANE
RAVENSHEAD
NOTTINGHAM
NG15 9DH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2008**

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