



Companies House

AR01 (ef)

Annual Return



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X40GG7TK

Company Name: **ASCOTVALE LIMITED**

Company Number: **02776049**

Date of this return: **23/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3RD FLOOR JULCO HOUSE
26 - 28 GREAT PORTLAND STREET
LONDON
W1W 8QT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

26 - 28
GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 8QT

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WARREN ANTHONY**

Surname: **DOMB**

Former names:

Service Address: **142 HENDON LANE
FINCHLEY
LONDON
N3 3PS**

Company Director 1

Type: **Person**
Full forename(s): **MR WARREN ANTHONY**

Surname: **DOMB**

Former names:

Service Address: **142 HENDON LANE
FINCHLEY
LONDON
N3 3PS**

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

Date of Birth: **03/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RONALD**

Surname: **LASER**

Former names:

Service Address: **YEW TREE COTTAGE
201 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU**

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

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID STUART**

Surname: **MENZIES**

Former names:

Service Address: **3 OAKWOOD ROAD
LONDON
ENGLAND
NW11 6QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **WIGGINS**

Former names:

Service Address: **57 WOODTHORPE DRIVE
WOODTHORPE
NOTTINGHAM
NG5 4GY**

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

Date of Birth: **05/05/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. RIGHTS TO DIVIDENDS. RIGHTS TO CAPITAL DISTRIBUTION. PRE-EMPTION RIGHTS EXISTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **255 ORDINARY shares held as at the date of this return**
Name: **W. DOMB**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **D.S. MENZIES**

Shareholding 3 : **135 ORDINARY shares held as at the date of this return**
Name: **R. WIGGINS**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **RONALD LASER**

Authorisation

Authenticated

This form was authorised by one of the following:

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