



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/01/2012

X10CNDXE

Company Name: ASCOTVALE LIMITED

Company Number: 02776049

Date of this return: 23/12/2011

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR
JULCO HOUSE 26 - 28 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)
Report to members on outcome of investigation by public company into interests in its shares (section 805)
Register of interests in shares disclosed to public company (section 809)

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
BARNET
LONDON
UNITED KINDOM
N3 3PS**

Company Director 1

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

Surname: **DOMB**

Former names:

Service Address: **142 HENDON LANE
FINCHLEY
BARNET
LONDON
UNITED KINGDOM
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: **10 CONISTON ROAD
LONDON
N10 2BP**

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

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 23/12/2011 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.