



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29BH1LE**

*Company Name:* **A. & S. WHOLESALE & FANCY GOODS LIMITED**

*Company Number:* **01072199**

*Date of this return:* **22/05/2013**

*SIC codes:* **46420**  
**46499**

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

*Situation of Registered Office:* **TIR-Y-BERTH INDUSTRIAL ESTATE NEW ROAD**  
**TIR-Y-BERTH**  
**HENGOED**  
**MID GLAMORGAN**  
**UNITED KINGDOM**  
**CF82 8AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **YVONNE**

*Surname:* **JONES**

*Former names:*

*Service Address:* **PENCARREG  
14 BRONWYDD OAKDALE  
BLACKWOOD  
GWENT  
NP12 0GX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BARKER**

*Former names:*

*Service Address:*        **37 TAIR HEOL  
PENPEDAIRHEOL  
HENGOED  
MID GLAMORGAN  
CF8 8DL**

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

*Date of Birth:*    **28/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANNE PATRICIA**

*Surname:* **SPRINGER**

*Former names:*

*Service Address:* **SUNRISE 127 CYN-COED ROAD  
CYN-COED  
CARDIFF  
UNITED KINGDOM  
CF23 6AF**

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

*Date of Birth:* **16/08/1935** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SARAH AMANDA**

*Surname:*                **SPRINGER**

*Former names:*

*Service Address:*        **4 SNEYD STREET  
PONTCANNA  
CARDIFF  
CF11 9DL**

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

*Date of Birth:*    **18/04/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2013 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* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **SPRINGER GROUP LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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