



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01072199**

Date of this return: **22/05/2014**

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**

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **SPRINGER GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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