



Companies House
— for the record —

AR01 (ef)

Annual Return



X1BT5GLN

Received for filing in Electronic Format on the: **25/06/2012**

Company Name: **A & S FURNISHINGS LIMITED**

Company Number: **01511123**

Date of this return: **14/06/2012**

SIC codes: **47510**

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

Situation of Registered Office: **DUDBROOK COACH HOUSE HOWARD LODGE ROAD, KELVEDON
COMMON
BRENTWOOD
ESSEX
ENGLAND
CM14 5TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **BICHARD**

Former names:

Service Address: **DUDBROOK COACH HOUSE HOWARD LODGE ROAD
KELVEDON COMMON
BRENTWOOD
ESSEX
ENGLAND
CM14 5TG**

Company Director **1**

Type: **Person**

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

Surname: **BICHARD**

Former names:

Service Address: **DUDBROOK COACH HOUSE HOWARD LODGE ROAD
KELVEDON COMMON
BRENTWOOD
ESSEX
ENGLAND
CM14 5TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1931**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.10 SHARES	<i>Number allotted</i>	333360
		<i>Aggregate nominal value</i>	33336
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A VOTE ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE; ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER PRESENT IN PERSON (OR BY PROXY) HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY THAT MEMBER; ON A WRITTEN RESOLUTION, EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	333360
		<i>Total aggregate nominal value</i>	33336

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2012 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 : **333360 ORDINARY GBP0.10 SHARES shares held as at the date of this return**
Name: **LEONARD BICHARD & CHRISTINE BICHARD (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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