



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S TRANSPORT (CHESTER) LIMITED**

Company Number: **01914749**

Date of this return: **31/12/2011**

SIC codes: **52103**

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

Situation of Registered Office: **RIVERSIDE INDUSTRIAL ESTATE
RIVER LANE
SALTNEY
CHESHIRE
CH4 8RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD COLIN**

Surname: **HALL**

Former names:

Service Address: **BRYN GWYNHOEDL
LLANGWNAOL
PWLLHELI
GWYNEDD
LL53 8NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEORGE ANDREW**

Surname: **SENIOR**

Former names:

Service Address: **11 CAPELAND CLOSE
SALTNEY
CHESTER
CHESHIRE
CH4 8PU**

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

Date of Birth: **09/09/1960** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS & DISTRIBUTION RIGHTS. VOTING RIGHTS BY BOTH A SHOW OF HANDS AND A POLL ARE ONE PER SHARE. DIVIDENDS AND DISTRIBUTION RIGHTS ARE IN THE PROPORTION OF SHARE HOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD COLIN HALL**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **G.A. SENIOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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