



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X219VXQA**

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

*Company Number:* **02130624**

*Date of this return:* **31/01/2013**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **RED LION HOUSE**  
**6 SHEEP STREET**  
**HIGHWORTH**  
**WILTSHIRE**  
**SN6 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN CHARLES**

*Surname:* **SELBY**

*Former names:*

*Service Address:* **GLOUCESTER HOUSE  
BROOME MANOR  
SWINDON  
WILTSHIRE  
SN3 1LX**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN CHARLES**

*Surname:*                **SELBY**

*Former names:*

*Service Address:*        **GLOUCESTER HOUSE  
BROOME MANOR  
SWINDON  
WILTSHIRE  
SN3 1LX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/01/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS PINA FRANCES**

*Surname:*                         **SELBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **06/10/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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|                                        |                 |                                |           |
|----------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>90</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>90</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>          |                 |                                |           |
| <b>FULL VOTING AND DIVIDEND RIGHTS</b> |                 |                                |           |

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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>90</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>90</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **PINA FRANCES SELBY**

*Shareholding 2* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CHARLES SELBY**

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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.