



Companies House
— for the record —

AR01 (ef)

Annual Return



XAFSTW58

Received for filing in Electronic Format on the: **26/07/2011**

Company Name: **A.S. HERRING LIMITED**

Company Number: **02347278**

Date of this return: **10/07/2011**

SIC codes: **5190**

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

Situation of Registered Office: **TURNPIKE HOUSE
1208-1210 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID KENNETH**

Surname: **HERRING**

Former names:

Service Address: **GOLDEN HARVEST
BEEHIVE CHASE, HOOK END
BRENTWOOD
ESSEX
CM15 0PD**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID KENNETH**

Surname: **HERRING**

Former names:

Service Address: **GOLDEN HARVEST
BEEHIVE CHASE, HOOK END
BRENTWOOD
ESSEX
CM15 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KENNETH ALFRED**

Surname: **HERRING**

Former names:

Service Address: **25 MERLIN ROAD
CHASE CROSS
ROMFORD
ESSEX
RM5 3YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1922** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-10**
Name: **BARBARA MAY HERRING**

Shareholding 2 : **3 ORDINARY shares held as at 2011-07-10**
Name: **DAVID KENNETH HERRING**

Shareholding 3 : **2 ORDINARY shares held as at 2011-07-10**
Name: **KENNETH ALFRED HERRING**

Authorisation

Authenticated

This form was authorised by one of the following:

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