



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02347278**

*Date of this return:* **10/07/2012**

*SIC codes:* **46900**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARBARA MAY HERRING**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID KENNETH HERRING**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*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.