



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S FARM SERVICES LIMITED**

*Company Number:* **02547326**

*Date of this return:* **02/10/2014**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **SHAFTSBURY BRIAR ROAD  
GREAT BROMLEY  
COLCHESTER  
ESSEX  
CO7 7XD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT THOMAS**

*Surname:* **STEWARD**

*Former names:*

*Service Address:* **SHAFTESBURY HOUSE BRIAR ROAD  
GREAT BROMLEY  
COLCHESTER  
ESSEX  
ENGLAND  
CO7 7XD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW NICHOLAS**

*Surname:*                            **STEWARD**

*Former names:*

*Service Address:*                **SHAFTESBURY HOUSE  
BRIAR ROAD GREAT BROMLEY  
COLCHESTER  
ESSEX  
CO7 7XD**

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

*Date of Birth:*    **13/12/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW NICHOLAS STEWARD

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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.