



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2012**

**X1ITU3VM**

*Company Name:* **A & S PACKING (YORKSHIRE) LIMITED**

*Company Number:* **02751006**

*Date of this return:* **28/09/2012**

*SIC codes:* **82920**

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

*Situation of Registered Office:* **UNIT 19  
GOLDTHORPE INDUSTRIAL ESTATE  
COMMERCIAL ROAD GOLDTHORPE  
BARNSELY S YORKS  
S63 9BL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**33-35 THORNE ROAD  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN1 2HD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **310 BURTON ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S71 2JS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JULIE**

*Surname:*                                **LOCKWOOD**

*Former names:*

*Service Address:*                        **310 BURTON ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S71 2JS**

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

*Date of Birth:*    **15/04/1955**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN**

*Surname:* **LOCKWOOD**

*Former names:*

*Service Address:* **310 BURTON ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S71 2JS**

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

*Date of Birth:* **08/04/1953** *Nationality:* **BRITISH**

*Occupation:* **PARTNER IN PACKAGING FIR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **SCRIVEN**

*Former names:*

*Service Address:*        **IVY HOUSE TOP LANE  
KIRK BRAMWITH  
DONCASTER  
SOUTH YORKSHIRE  
DN7 5SW**

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

*Date of Birth:*    **05/02/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS KATHERINE LAURA**

*Surname:* **SCRIVEN**

*Former names:*

*Service Address:* **IVY HOUSE TOP LANE  
KIRK BRAMWITH  
DONCASTER  
SOUTH YORKSHIRE  
DN7 5SW**

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

*Date of Birth:* **13/03/1967**

*Nationality:* **AMERICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARES, ONE SHARE ONE VOTE. DIVIDENDS PAID ON PROPORTION OF SHARES HELD.**

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY B SHARES NON VOTING RIGHTS. DIVIDENDS MAY BE PAID UNDER THE CONTROL AND DISCRETION OF THE A SHAREHOLDERS OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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* : **25 A SHARES shares held as at the date of this return**  
*Name:* **ANDREW PETER SCRIVEN**

*Shareholding 2* : **40 A SHARES shares held as at the date of this return**  
*Name:* **JULIE LOCKWOOD**

*Shareholding 3* : **25 A SHARES shares held as at the date of this return**



*Name:* KATHERINE LAURA SCRIVEN

*Shareholding 4* : 100 B SHARES shares held as at the date of this return

*Name:* STEVEN LOCKWOOD

*Shareholding 5* : 10 A SHARES shares held as at the date of this return

*Name:* STEVEN LOCKWOOD

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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.