



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2015**

X4H3VKZT

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

Company Number: **02751006**

Date of this return: **28/09/2015**

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**

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)

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 **1**

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**

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: **ENGLAND**

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)

Class of shares	A SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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