



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

XHZBRZP3

Company Name: **A & S MOTORS (LIVERPOOL) LIMITED**

Company Number: **02871079**

Date of this return: **12/11/2011**

SIC codes: **45200**

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

Situation of Registered Office: **61 STANLEY ROAD
BOOTLE
MERSEYSIDE
L20 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NORMA LESLEY**

Surname: **HURST**

Former names:

Service Address: **3 HALL ROAD EAST
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 8TS**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HURST**

Former names:

Service Address: **3 HALL ROAD EAST
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 8TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PHILIP HURST**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NORMA LESLEY HURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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