



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1MRRG76**

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

*Company Number:* **02871079**

*Date of this return:* **12/11/2012**

*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)

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<b>Class of shares</b>	<b>ORDINARY</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2012 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* : **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**

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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.