



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/03/2015**

X4480TXN

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

Company Number: **02901245**

Date of this return: **22/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **53 MONARCH DRIVE
NORTHWICH
CHESHIRE
CW9 8UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **WATT**

Former names:

Service Address: **53 MONARCH DRIVE
NORTHWICH
CHESHIRE
CW9 8UN**

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **WATT**

Former names:

Service Address: **53 MONARCH DRIVE
NORTHWICH
CHESHIRE
CW9 8UN**

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

Date of Birth: **21/07/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **WATT**

Former names:

Service Address: **53 MONARCH DRIVE
NORTHWICH
CHESHIRE
CW9 8UN**

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

Date of Birth: **04/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND DIVIDEND RIGHTS ARE DUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES WATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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