



Companies House
— for the record —

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Annual Return



XQE16B7Q

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Company Name: **A. & S. SCHOFIELD BUILDERS LIMITED**

Company Number: **03589113**

Company Details

Period Ending: **20/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**87 EDINBURGH ROAD
LITTLE LEVER
BOLTON
BL3 1TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ALMA SCHOFIELD**

Address: **87 EDINBURGH ROAD
LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1TQ**

Director 1 :

Name: **MRS ALMA SCHOFIELD**

Address: **87 EDINBURGH ROAD
LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1TQ**

Date of Birth: **14/11/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR SIMON SCHOFIELD**

Address: **38 CARLISLE CLOSE
LITTLE LEVER
BOLTON
LANCASHIRE
BL3 1TF**

Date of Birth: **02/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 20/05/2009

Name: **SIMON SCHOFIELD**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 20/05/2009

Name: **ALMA SCHOFIELD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

Authenticated: **Yes (E/W)**