Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2012**

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Company Name:	**A. & S. SCHOFIELD BUILDERS LIMITED**
Company Number:	**03589113**
Date of this return:	**20/05/2012**
SIC codes:	**43390** **43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**87 EDINBURGH ROAD** **LITTLE LEVER** **BOLTON** **BL3 1TQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ALMA**

Surname: **SCHOFIELD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS ALMA**

Surname: **SCHOFIELD**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **SCHOFIELD**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2012 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SIMON SCHOFIELD**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **ALMA SCHOFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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