



Companies House

AR01 (ef)

Annual Return



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X58E42BK

Company Name: **A. & S. Schofield Builders Limited**

Company Number: **03589113**

Date of this return: **20/05/2016**

SIC codes: **43390**
43999

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

Situation of Registered Office: **87 EDINBURGH ROAD LITTLE LEVER**
BOLTON
UNITED KINGDOM
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
UNITED KINGDOM
BL3 1TQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON PAUL**

Surname: **SCHOFIELD**

Former names:

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

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

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

Company Director 2

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

Surname: **SCHOFIELD**

Former names:

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

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

Date of Birth: ****/11/1929** *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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 20/05/2016 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 : **0 ORDINARY shares held as at the date of this return**

51 shares transferred on 2015-06-01

Name: **ALMA SCHOFIELD**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**

Name: **MARILYN ELAINE SCHOFIELD**

Shareholding 3 : **85 ORDINARY shares held as at the date of this return**

15 shares transferred on 2016-05-05

Name: **SIMON PAUL 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.