



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03589113**

Date of this return: **20/05/2015**

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: **SCHOFIELD**

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

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

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

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: **14/11/1929**

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 20/05/2015 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ALMA SCHOFIELD**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
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.