



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XB60CZ5U**

*Company Name:* **A & S GROUP LIMITED**

*Company Number:* **03675889**

*Date of this return:* **31/10/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **16A STAFFORD STREET  
ECCLESHALL  
STAFFORD  
STAFFORDSHIRE  
ENGLAND  
ST21 6BH**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER ROBERT**

*Surname:*                            **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/06/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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* : 224 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN ELAINE BROWN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JOHN RYDER

*Shareholding 3* : 716 ORDINARY shares held as at the date of this return  
*Name:* PETER ROBERT BROWN

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CAREY SMITH

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return

*Name:* MOIRA JOSEPHINE SMITH

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

*Name:* EDEN FREDERICK WILKINSON

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return

*Name:* A & S GROUP LIMITED

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER FORSHAW

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return

*Name:* STEPHEN POWELL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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