



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03788219**

Date of this return: **11/06/2012**

SIC codes: **47250**
47620

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

Situation of Registered Office: **RICHARD HOUSE WINCKLEY SQUARE
PRESTON
LANCS
UNITED KINGDOM
PR1 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **SHARPLES**

Former names:

Service Address: **LAKELAND VIEW STATION LANE, BURTON IN KENDAL
CARNFORTH
UNITED KINGDOM
LA6 1HS**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **SHARPLES**

Former names:

Service Address: **LAKELAND VIEW STATION LANE, BURTON IN KENDAL
CARNFORTH
UNITED KINGDOM
LA6 1HS**

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

Date of Birth: **05/03/1961**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**

Full forename(s): **SHARON**

Surname: **SHARPLES**

Former names:

Service Address: **LAKELAND VIEW STATION LANE, BURTON IN KENDAL
CARNFORTH
UNITED KINGDOM
LA6 1HS**

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

Date of Birth: **18/11/1960**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW JAMES SHARPLES**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHARON SHARPLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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