Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & S RETAIL LIMITED**
Company Number:	**03788219**
Date of this return:	**11/06/2015**
SIC codes:	**96090**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **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.