



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11MVCHV

Received for filing in Electronic Format on the: **30/01/2012**

---

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

*Company Number:* **03917443**

*Date of this return:* **19/01/2012**

*SIC codes:* **43999**  
**43310**

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

*Situation of Registered Office:* **UNIT 2 BUGLAWTON INDUSTRIAL EST**  
**HANCOCK ROAD**  
**CONGLETON**  
**CHESHIRE**  
**CW12 2AN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LONG**

*Former names:*

*Service Address:* **SPRING BANK FARM UNDER RAINOW ROAD  
CONGLETON  
CHESHIRE  
CW12 3PN**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **LONG**

*Former names:*

*Service Address:*        **SPRING BANK FARM UNDER RAINOW ROAD  
CONGLETON  
CHESHIRE  
CW12 3PN**

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

*Date of Birth:*    **01/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **STEPHEN**

*Surname:* **LONG**

*Former names:*

*Service Address:* **148 ST JOHNS ROAD  
CONGLETON  
CHESHIRE  
CW12 2EJ**

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

*Date of Birth:* **28/01/1960**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

"ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW LONG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN LONG**

## *Authorisation*

*Authenticated*

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

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