



Companies House

AR01 (ef)

Annual Return



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X31KL2HN

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

Company Number: **03917443**

Date of this return: **19/01/2014**

SIC codes: **43310**
43999

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)

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

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>	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 19/01/2014 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.