



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2013**

**X22ZQ9WJ**

*Company Name:* **A & S PROPERTIES (YORKSHIRE) LIMITED**

*Company Number:* **04167241**

*Date of this return:* **23/02/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE COUNTING HOUSE TOWER BUILDINGS  
WADE HOUSE ROAD  
SHELF  
WEST YORKSHIRE  
ENGLAND  
HX3 7PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **SUTCLIFFE**

*Former names:*

*Service Address:* **BROOK HOUSE  
LANE HEAD LANE  
OGDEN  
HALIFAX  
HX2 8XN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CHRISTA MARION**

*Surname:*                         **ACKROYD**

*Former names:*

*Service Address:*                **BROOK HOUSE  
LANE HEAD LANE OGDEN  
HALIFAX  
HX2 8XN**

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

*Date of Birth:*    **04/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER**

*Surname:*                      **SUTCLIFFE**

*Former names:*

*Service Address:*            **BROOK HOUSE  
LANE HEAD LANE  
OGDEN  
HALIFAX  
HX2 8XN**

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

*Date of Birth:*    **29/01/1952**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 23/02/2013 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:* **CHRISTA MARION ACKROYD**

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

## *Authorisation*

*Authenticated*

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

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