



Companies House

AR01 (ef)

Annual Return



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X45DR063

Company Name: **A & S PACKING (SCOTLAND) LIMITED**

Company Number: **04197621**

Date of this return: **10/04/2015**

SIC codes: **82920**

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

Situation of Registered Office: **UNIT 19 GOLDTHORPE INDUSTRIAL
ESTATE, COMMERCIAL ROAD
GOLDTHORPE
SOUTH YORKSHIRE
S63 9BL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33-35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 2HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **LOCKWOOD**

Former names:

Service Address: **310 BURTON ROAD
BARNSELY
SOUTH YORKSHIRE
S71 2JS**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **KEY**

Former names:

Service Address: **27 DARLEY AVENUE
WARD GREEN
BARNSELY
SOUTH YORKSHIRE
S70 6TQ**

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

Date of Birth: **02/10/1946** *Nationality:* **BRITISH**

Occupation: **WORKS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JULIE**

Surname: **LOCKWOOD**

Former names:

Service Address: **310 BURTON ROAD
BARNSELY
SOUTH YORKSHIRE
S71 2JS**

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

Date of Birth: **15/04/1955**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

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

Surname: **LOCKWOOD**

Former names:

Service Address: **310 BURTON ROAD**
 BARNSELY
 SOUTH YORKSHIRE
 S71 2JS

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

Date of Birth: **08/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): LYNN

Surname: TUNSTALL

Former names:

Service Address: 17 LOWER NORTHCROFT
SOUTH ELMSALL
PONTEFRACT
WEST YORKSHIRE
WF9 2TB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/06/1971

Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES ONE SHARE ONE VOTE. DIVIDENDS PAID ON PROPORTION OF SHARES HELD.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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 : 1713 ORDINARY shares held as at the date of this return
Name: STEVEN LOCKWOOD

Shareholding 2 : 2858 ORDINARY shares held as at the date of this return
Name: LYNN TUNSTALL

Shareholding 3 : 4000 ORDINARY shares held as at the date of this return
Name: JULIE LOCKWOOD

Shareholding 4 : 1429 ORDINARY shares held as at the date of this return
Name: PETER KEY

Authorisation

Authenticated

This form was authorised by one of the following:

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