



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S PROPERTY MAINTENANCE & BUILDING CONTRACTORS LIMITED**

Company Number: **04259455**

Date of this return: **26/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **61 GREAT TATTENHAMS
EPSOM DOWNS
SURREY
KT18 5RE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **SMITH**

Former names:

Service Address: **61 GREAT TATTENHAMS
EPSOM DOWNS
SURREY
KT18 5RE**

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

Date of Birth: **07/07/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

SUBJECT TO ANY DIRECTIONS WHICH MAY BE GIVEN BY A GENERAL MEETING AND TO THE OTHER REGULATIONS OF THE COMPANY, THE DIRECTORS ARE AUTHORISED TO ALLOT THE SHARES IN THE CAPITAL OF THE COMPANY FOR SUCH CONSIDERATION AND UPON SUCH TERMS AND AT SUCH TIMES AS THE DIRECTORS MAY DETERMINE, BUT SO THAT: (A) THE MAXIMUM NUMBER OF SHARES THAT MAY BE ALLOTTED BY THE DIRECTORS SHALL BE THE TOTAL NUMBER OF SHARES (INCLUDING ANY CREATED BY AN INCREASE IN THE CAPITAL), WHICH AT THE TIME WHEN THE ALLOTMENT IS MADE, HAVE NOT ALREADY BEEN ALLOTTED. (B) THIS AUTHORITY SHALL EXPIRE ON THE FIFTH ANNIVERSARY OF THE DAY PRECEDING THE DATE OF INCORPORATION OF THE COMPANY, OR ON SUCH OTHER EARLIER DATE AS THE COMPANY MAY IN GENERAL MEETING PROPERLY RESOLVE; PROVIDED ALWAYS THAT THIS AUTHORITY MAY BE RENEWED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACTS.

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 26/07/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW SMITH

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
50 shares transferred on 2013-08-01
Name: LISA SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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