



Companies House

AR01 (ef)

Annual Return



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Company Name: A & S Contractors Limited

Company Number: 04303021

Date of this return: 11/10/2014

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: C/O PALMER RILEY & CO 1ST FLOOR WALLINGTON COURT
FAREHAM HEIGHTS STANDARD WAY F
HANTS
UNITED KINGDOM
PO16 8XT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS VALERIE JOY**

Surname: **GIBSON**

Former names:

Service Address: **38 SOVEREIGN CRESCENT TITCHFILED COMMON
FAREHAM
HAMPSHIRE
ENGLAND
PO14 4LT**

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW LEONARD CHARLES**

Surname: **BREWER**

Former names:

Service Address: **6 TRIMARAN ROAD WARSASH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 9BG**

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

Date of Birth: **10/05/1967**

Nationality: **BRITISH**

Occupation: **DRY LINER**

Company Director **2**

Type: **Person**

Full forename(s): **MR. SHAUN**

Surname: **KERLEY**

Former names:

Service Address: **29 BUDDENS ROAD WICKHAM
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO17 5HT**

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

Date of Birth: **14/07/1981** *Nationality:* **BRITISH**

Occupation: **DRY LINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 11/10/2014 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 1 GBP shares held as at the date of this return**
50 shares transferred on 2014-05-08

Name: **MR. ANDREW LEONARD CHARLES BREWER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR. SHAUN KERLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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