



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X21MQOLE

Received for filing in Electronic Format on the: **06/02/2013**

---

*Company Name:* **A & S PROPERTY CONTRACTORS LTD**

*Company Number:* **04323898**

*Date of this return:* **16/11/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **THE AULAKHS 80 ELMHURST ROAD  
READING  
BERKSHIRE  
RG1 5HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRAIN & COMPANY**

*Registered or  
principal address:* **THE AULAKHS 80 ELMHURST ROAD  
READING  
BERKSHIRE  
RG1 5HY**

## *European Economic Area (EEA) Company*

*Register Location:* **80,ELMHURST READING,U.K RG1 5HY**

*Registration Number:* **4323898**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANITA VIRGINIA**

*Surname:*                **ANDREWS**

*Former names:*

*Service Address:*        **51 YORK ROAD  
WINDSOR  
BERKSHIRE  
SL4 3PA**

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

*Date of Birth:*    **16/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL RICHARD**

*Surname:*                           **ANDREWS**

*Former names:*

*Service Address:*                **51 YORK ROAD**  
   **WINDSOR**  
   **BERKSHIRE**  
   **SL4 3PA**

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

*Date of Birth:*   **19/06/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

-----

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARTIN**

*Surname:*                **SHEPPARD**

*Former names:*

*Service Address:*        **52 GROVE HILL  
CHALFONT ST PETER  
BUCKINGHAMSHIRE  
SL9 9PD**

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

*Date of Birth:*    **19/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

### *Prescribed particulars*

**ONE VOTE PER SHARE IS ALLOWED AND THE DISTRIBUTION SHALL BE IN THE RATIO OF SHARES HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MARTIN SHEPPARD

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PAUL RICHARD ANDREWS

*Shareholding 3* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANITA VIRGINIA ANDREWS

## *Authorisation*

*Authenticated*

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

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