



Companies House
— for the record —

AR01 (ef)

Annual Return



XK9HHK8G

Received for filing in Electronic Format on the: **23/05/2010**

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

Company Number: **04323898**

Date of this return: **16/11/2009**

SIC codes: **4521**
4545

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 & COMANY**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE IS ALLOWED AND THE DISTRIBUTION SHALL BE IN THE RATIO OF SHARES HELD.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY Shares held as at 16/11/2009

Name: **MARTIN SHEPPARD**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 16/11/2009

Name:

PAUL RICHARD ANDREWS

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 16/11/2009

Name:

ANITA VIRGINIA ANDREWS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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