



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/12/2014**

X3NGAXRE

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

Company Number: **04323898**

Date of this return: **16/11/2014**

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)

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

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>	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 16/11/2014 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 : 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.