



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S HOLDINGS (SOLENT) LIMITED**

Company Number: **04538225**

Date of this return: **18/09/2015**

SIC codes: **64209**

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

Situation of Registered Office: **24 PICTON HOUSE HUSSAR COURT
WESTSIDE VIEW
WATERLOOVILLE
HAMPSHIRE
PO7 7SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **ROBBINS**

Former names:

Service Address: **50 STAKES ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 5NT**

Company Director **1**

Type: **Person**

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

Surname: **COLLINS**

Former names:

Service Address: **WEST WEALD
BROAD ROAD
HAMBROOK
WEST SUSSEX
PO18 8RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN PETER**

Surname: **ROBBINS**

Former names:

Service Address: **50 STAKES ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 5NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'A' SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS

Class of shares	B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 'B' SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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 : 1 A shares held as at the date of this return
Name: ANDREW CHARLES COLLINS

Shareholding 2 : 1 B shares held as at the date of this return
Name: STEPHEN PETER ROBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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