



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2016**

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Company Name: **ASC SCAFFOLDING LIMITED**

Company Number: **04563646**

Date of this return: **10/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **4 BOURNHEATH ROAD
ORCHARD VILLAS, FAIRFIELD
BROMSGROVE
WORCESTERSHIRE
B61 9HN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O WH AUDIT LIMITED
THE WHITE HOUSE STATION ROAD
HAGLEY
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY9 0NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLY ANN**

Surname: **PHIPPS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): PAUL

Surname: PHIPPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1963

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**

Full forename(s): PAUL ANTHONY

Surname: PHIPPS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1986

Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<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

Prescribed particulars

THE 'A' ORDINARY SHARES POSSESS VOTING RIGHTS, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO RECEIVE A SHARE OF THE PROCEEDS ON A SALE OR WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<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

Prescribed particulars

THE 'B' ORDINARY SHARES DO NOT POSSESS VOTING RIGHTS OR ANY OTHER RIGHTS EXCEPT THE RIGHT TO PARTICIPATE IN A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **25 A ORDINARY shares held as at the date of this return**
Name: **BEVERLY ANN PHIPPS**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **PAUL PHIPPS**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: PAUL ANTHONY PHIPPS

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: PAUL ANTHONY PHIPPS

Authorisation

Authenticated

This form was authorised by one of the following:

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