



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/12/2013**

Company Name: **A & S GREENWAY LIMITED**

Company Number: **04600897**

Date of this return: **26/11/2013**

SIC codes: **47290**

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

Situation of Registered Office: **12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
ENGLAND
NG2 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANTHONY

Surname: HYMAN

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ANTHONY

Surname: HYMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1944 Nationality: BRITISH
Occupation: LOCAL GOVERNMENT OFFICER

Company Director 2

Type: **Person**
Full forename(s): BENJAMIN MICHAEL

Surname: HYMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1974 *Nationality:* BRITISH

Occupation: RETAIL MANAGER

Company Director 3

Type: **Person**
Full forename(s): JONATHAN DAVID

Surname: HYMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1977 *Nationality:* BRITISH

Occupation: RETAIL MANAGER

Company Director 4

Type: **Person**

Full forename(s): SUZAN

Surname: HYMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/04/1947

Nationality: BRITISH

Occupation: SCHOOL TEACHER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **B M HYMAN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **J D HYMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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