



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2013**

X20OZYJV

Company Name: **A & S LASS CHARITIES LIMITED**

Company Number: **04645789**

Date of this return: **23/01/2013**

SIC codes: **88990**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **LASS**

Former names:

Service Address: **43 LINDEN LEA
LONDON
UNITED KINGDOM
N2 0RF**

Company Director **1**

Type: **Person**

Full forename(s): **MISS RACHELLE**

Surname: **LASS**

Former names:

Service Address: **4 AYLMER COURT
AYLMER ROAD
LONDON
UNITED KINGDOM
N2 0BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1967** *Nationality:* **BRITISH**

Occupation: **NURSERY SCHOOL PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **LASS**

Former names:

Service Address: **43 LINDEN LEA
LONDON
UNITED KINGDOM
N2 0RF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL ANTON**

Surname: **SMITH**

Former names:

Service Address: **1 WORDSWORTH AVENUE
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2HD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/04/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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