



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2014**

X3CR6O21

Company Name: **A & S Builders Limited**

Company Number: **04841555**

Date of this return: **22/07/2014**

SIC codes: **42990**

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

Situation of Registered Office: **OAKFIELD BOARBANK LANE BOARBANK LANE
ALLITHWAITE
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 7QR**

Officers of the company

Company Secretary 1

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

Surname: **ADDISON**

Former names:

Service Address: **OAKFIELD BOARBANK LANE ALLITHWAITE
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 7QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID WILLIAM**

Surname: **ADDISON**

Former names:

Service Address: **OAKFIELD BOARBANK LANE ALLITHWAITE
GRANGE OVER SANDS
CUMBRIA
UNITED KINGDOM
LA11 7QR**

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

Date of Birth: **29/11/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NEVILLE JOHN**

Surname: **SATTERTHWAITE**

Former names:

Service Address: **NO 1 APPLEBURY HILL FARM CARK IN CARTMEL
GRANGE OVER SANDS
CUMBRIA
ENGLAND
LA11 7NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID WILLIAM ADDISON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NEVILLE JOHN SATTERTHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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