Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **31/07/2015**

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Company Name:	**A & S Builders Limited**
Company Number:	**04841555**
Date of this return:	**22/07/2015**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OAKFIELD 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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : **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.