

# **AR01** (ef)

#### **Annual Return**

27/08/2013



X2FN15Y1

Received for filing in Electronic Format on the:

A & S Gas Services Ltd

*Company Number:* **04846695** 

*Date of this return:* **28/07/2013** 

*SIC codes:* **43220** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

45 CITY ROAD CHESTER

CHESHIRE

UNITED KINGDOM

CH1 3AE

Officers of the company

Company Secretary	1			
Type: Full forename(s):	Person MR ANTONY JOHN			
Surname:	LIPSCOMBE			
Former names:				
Service Address:	13 ALWYN GARDENS UPTON CHESTER UNITED KINGDOM CH2 1LW			
Company Secretary	2			
Company Secretary Type: Full forename(s):	2 Person MR STEPHEN JAMES			
Type:	Person			
Type: Full forename(s):	Person MR STEPHEN JAMES			

Company Director  Type: Full forename(s):	1 Person MR ANTONY JOHN
Surname:	LIPSCOMBE
Former names:	
Service Address:	13 ALWYN GARDENS UPTON CHESTER UNITED KINGDOM CH2 1LW
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 11/06/1964 Occupation: GAS ENGIN	Nationality: BRITISH NEER

Company Director 2

Type: Person

Full forename(s): MR STEPHEN JAMES

Surname: PYE

Former names:

Service Address: 16 WILLOW DRIVE

BLACON CHESTER

UNITED KINGDOM

CH1 5HU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/03/1971 Nationality: BRITISH

Occupation: PLUMBER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	2
C	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES ARE EQUAL TO OTHER ORDINARY SHARES IN BOTH ENTITLEMENT TO SHARE IN PROFITS AND IN VOTING RIGHTS.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2013 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR ANTONY JOHN LIPSCOMBE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR STEPHEN JAMES PYE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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