



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S SCAFFOLDING (SOUTHERN) LIMITED**

Company Number: **04846712**

Date of this return: **24/07/2013**

SIC codes: **43999**

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

Situation of Registered Office: **A & S SCAFFOLDING LTD CRACKNORE INDUSTRIAL PARK
CRACKNORE HARD
MARCHWOOD
SOUTHAMPTON
SO40 4ZD**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LEE JOHN**

Surname: **MELLOR**

Former names:

Service Address: **TWIN FIRS
20 BUTTS ASH AVENUE, DIBDEN PURLIEU
SOUTHAMPTON
HAMPSHIRE
SO45 5SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1968** *Nationality:* **BRITISH**

Occupation: **ADVANCED SCAFFOLDER**

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

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON AT A MEETING OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT A MEETING IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

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 24/07/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **LAURA MELLOR**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **LEE JOHN MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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