



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04846712**

*Date of this return:* **31/03/2016**

*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*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MELLOR**

*Former names:*

*Service Address:*                        **VERDELL ROMAN ROAD, HARDLEY  
HYTHE  
SOUTHAMPTON  
ENGLAND  
SO45 3NN**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **ADVANCED SCAFFOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **100 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.