



Companies House

AR01 (ef)

Annual Return



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X4616PVD

Company Name: **A & S MOTORS (WILLENHALL) LIMITED**

Company Number: **05105499**

Date of this return: **19/04/2015**

SIC codes: **45200**

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

Situation of Registered Office: **15 - 16 BOND STREET
WOLVERHAMPTON
WEST MIDLANDS
WV2 4AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW JAMES**

Surname: **REYNOLDS**

Former names:

Service Address: **12 BARNS LANE
WALSALL
WEST MIDLANDS
WS4 1HE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **HAYNES**

Former names:

Service Address: **THE DOVECOTE ELLERTON
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8AW**

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

Date of Birth: **08/03/1964** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Company Director **2**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **REYNOLDS**

Former names:

Service Address: **12 BARNS LANE
WALSALL
WEST MIDLANDS
WS4 1HE**

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

Date of Birth: **27/01/1962** *Nationality:* **BRITISH**

Occupation: **MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HAYNES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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