



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE A & S GROUP OF COMPANIES LIMITED**

Company Number: **05131751**

Date of this return: **18/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **265-271 BARLOW MOOR ROAD
CHORLTON
MANCHESTER
LANCASHIRE
M21 7GJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **FORREST**

Former names:

Service Address: **246 PALATINE ROAD
DIDSBURY
MANCHESTER
M20 2WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN MARGARET**

Surname: **FORREST**

Former names:

Service Address: **246 PALATINE ROAD
DIDSBURY
MANCHESTER
M20 2WF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGERESS**

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
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

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 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-05-18
Name: ALAN FORREST

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-18
Name: SUSAN MARGARET FORREST

Authorisation

Authenticated

This form was authorised by one of the following:

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