



Annual Return

Company Name: **A & S LOWE CONSTRUCTION LIMITED**

Company Number: **05151718**



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Company Name: **A & S LOWE CONSTRUCTION LIMITED**

Company Number: **05151718**

Date of this return: **11/06/2016**

Sic Codes: **41201**

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

Situation of **14 THE NURSERIES EASTWOOD NOTTINGHAM**

Registered Office: **NG16 3EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AHBS
NAYLOR HOUSE MUNDY STREET ILKESTON DERBYSHIRE
UNITED KINGDOM DE7 8DH**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **CAROL**
Surname: **LOWE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **CAROL**
Surname: **LOWE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1951** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **DOROTHY**
Surname: **LOWE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1955**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **LOWE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **STEPHEN**
Surname: **LOWE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	5000
Currency:	GBP	Aggregate nominal value:	5000

Prescribed particulars

EXTRACTS TAKEN FROM THE ARTICLES OF ASSOCIATION: 2. SUBJECT TO THE PROVISIONS OF TABLE A AND TO THE FOLLOWING PROVISIONS OF THESE ARTICLES, THE DIRECTORS SHALL AUTHORITY TO EXERCISE AND POWER OF THE COMPANY TO OFFER, ALLOT OR OTHERWISE DISPOSE OF ANY SHARES IN THE COMPANY, OR ANY RELEVANT SECURITIES, TO SUCH TIMES AND GENERALLY ON SUCH TERMS AND CONDITIONS AS THEY THINK PROPER PROVIDED THAT (INsofar AS THE COMPANY IN GENERAL MEETING SHALL NOT HAVE VARIED, RENEWED OR REVOKED THE SAID AUTHORITY): (I) THE DIRECTORS SHALL NOT BE AUTHORISED TO MAKE ANY OFFER OR ALLOTMENT OF SHARES IN THE COMPANY, OR GRANT ANY RIGHT TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITIES INTO, SHARES IN THE COMPANY IF SUCH ALLOTMENT, OR AN ALLOTMENT IN PURSUANCE OF SUCH OFFER OR RIGHT, WOULD OR MIGHT RESULT IN THE AGGREGATE OF THE SHARES OR STOCK IN ISSUE EXCEEDING, IN NOMINAL VALUE, THE AMOUNT OF THE AUTHORISED SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING, AND SUCH LIMITATION SHALL DETERMINE THE MAXIMUM AMOUNT OF THE RELEVANT SECURITIES WHICH AT ANY TIME REMAIN TO BE ALLOTTED BY THE DIRECTORS HEREUNDER. (II) THE PERIOD WITHIN WHICH THE SAID AUTHORITY TO ALLOT RELEVANT SECURITIES MAY BE EXERCISED SHALL BE LIMITED TO FIVE YEARS, COMMENCING UPON THE DATE OF INCORPORATION OF THE COMPANY. 4 (A) NO SHARE SHALL BE ISSUED AT A DISCOUNT. (B) THE COMPANY SHALL NOT HAVE POWER TO ISSUE SHARE WARRANTS TO BEARER. (C) ANY INVITATION TO THE PUBLIC TO SUBSCRIBE FOR ANY SHARES OR DEBENTURE OF THE COMPANY IS PROHIBITED. 6. IN REGULATION 8 OF TABLE A, THE WORDS (NOT BEING A FULLY PAID SHARE)? SHALL BE OMITTED. THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES STANDING REGISTERED IN THE NAME OF ANY PERSON (WHETHER HE BE THE SOLE REGISTERED HOLDER THEREOF OR ONE OF TWO OR MORE JOINT HOLDERS) FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	5000
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Total aggregate nominal value:	5000
Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **500 ORDINARY shares held as at the date of this return**
Name: **DOROTHY LOWE**

Shareholding 2: **2000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LOWE**

Shareholding 3: **500 ORDINARY shares held as at the date of this return**
Name: **CAROL LOWE**

Shareholding 4: **2000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

