



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/06/2014**

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

Company Number: **05151718**

Date of this return: **11/06/2014**

SIC codes: **41201**

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

Situation of Registered Office: **14 THE NURSERIES
EASTWOOD
NOTTINGHAM
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**

Former names:

Service Address: **NAYLOR HOUSE MUNDY STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8DH**

Company Director ***1***

Type: **Person**

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

Surname: **LOWE**

Former names:

Service Address: **NAYLOR HOUSE MUNDY STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8DH**

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

Date of Birth: **28/10/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROL**

Surname: **LOWE**

Former names:

Service Address: **NAYLOR HOUSE MUNDY STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8DH**

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

Date of Birth: **16/10/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOROTHY**

Surname: **LOWE**

Former names:

Service Address: **NAYLOR HOUSE MUNDY STREET**
 ILKESTON
 DERBYSHIRE
 UNITED KINGDOM
 DE7 8DH

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

Date of Birth: **12/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **LOWE**

Former names:

Service Address: **NAYLOR HOUSE MUNDY STREET
ILKESTON
DERBYSHIRE
UNITED KINGDOM
DE7 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2014 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 : **2000 ORDINARY shares held as at the date of this return**

Name: **ANDREW WILLIAM LOWE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **DOROTHY LOWE**

Shareholding 3 : **2000 ORDINARY shares held as at the date of this return**

Name: **STEPHEN LOWE**

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**

Name: **CAROL 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.