



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/02/2010**

Company Name: **A & S MANAGEMENT SERVICES LTD**

Company Number: **05333164**

Date of this return: **14/01/2010**

SIC codes: **6523**

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

Situation of Registered Office: **C/O BUSINESS CONTROL LIMITED
RED LION YARD
FROME ROAD
BATH
BA2 2PP**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WEBB**

Former names:

Service Address: **2 NAISHS CROSS
CHILCOMPTON
RADSTOCK
BA3 4JN**

Company Director **1**

Type: **Person**

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

Surname: **WARD**

Former names:

Service Address: **MENDIP HOUSE DRAYCOTT ROAD
CHEDDAR
SOMERSET
BS27 3RR**

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

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN JOHN**
Surname: **WEBB**
Former names:
Service Address: **2 NAISHS CROSS**
 CHILCOMPTON
 RADSTOCK
 BA3 4JN

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

Date of Birth: **06/12/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	B 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>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

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>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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 14/01/2010

Name: **STEVEN WEBB**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/01/2010

Name: **ANDREW WARD**

Address:

Shareholding : 3

1 B ORDINARY Shares held as at 14/01/2010

Name: **CHERYL WARD**

Address:

Shareholding : 4

1 B ORDINARY Shares held as at 14/01/2010

Name: **VICTORIA WEBB**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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