



Annual Return

Company Name: **A & S Construction & Groundwork Ltd**

Company Number: **05481648**



Received for filing in Electronic Format on the: **11/07/2016**

X5B0A6MP

Company Name: **A & S Construction & Groundwork Ltd**

Company Number: **05481648**

Date of this return: **15/06/2016**

Sic Codes: **41201**

41202

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

Situation of **HOLLY RIG HOUSE RIGG HALL STAINSACRE WHITBY NORTH**

Registered Office: **YORKSHIRE**

ENGLAND YO22 4LP

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW BRECKON**
Surname: **DIXON**
Service Address: **HOLLY RIG HOUSE RIGG HALL WHITBY STAINSACRE**
ENGLAND YO22 4LP

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW BRECKON**
Surname: **DIXON**
Service Address: **HOLLY RIG HOUSE RIGG HALL WHITBY STAINSACRE**
ENGLAND YO22 4LP

Country/State **ENGLAND**

Usually Resident:

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

Nationality: **BRITISH**

Occupation: **DIRECTOR /**
SECRETARY

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th 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: **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRECKON DIXON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

