



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05481648**

Date of this return: **15/06/2015**

SIC codes: **41201**
41202

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

Situation of Registered Office: **HOLLY RIGG HOUSE RIGG HALL FARM**
STAINSACRE
WHITBY
NORTH YORKSHIRE
ENGLAND
Y022 4LP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW BRECKON**

Surname: **DIXON**

Former names:

Service Address: **HIGHFIELD HOUSE 16A RIGG VIEW
STAINSACRE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4NR**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BRECKON**

Surname: **DIXON**

Former names:

Service Address: **HIGHFIELD HOUSE 16A RIGG VIEW
STAINSACRE
WHITBY
NORTH YORKSHIRE
UNITED KINGDOM
YO22 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR / SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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