Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/06/2016**

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Company Name:	**A & S (DEVELOPMENT PROJECTS) LIMITED**
Company Number:	**05853969**
Date of this return:	**21/06/2016**
SIC codes:	**68310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**59 EASTWOOD ROAD** **KIMBERLEY** **NOTTINGHAM** **NG16 2HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH MAY**

Surname: **HOLMES**

Former names:

Service Address: **59 EASTWOOD ROAD**
KIMBERLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG16 2HX

Company Director 1

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **59 EASTWOOD ROAD**
KIMBERLEY
NOTTINGHAM
NG16 2HX

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOLMES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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