



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S DESIGN & BUILD LIMITED**

Company Number: **05874399**

Date of this return: **12/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **PROSPECT HOUSE
50 LEIGH ROAD
EASTLEIGH
HAMPSHIRE
SO50 9DT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SELINA AVERIL**

Surname: **RIZZA**

Former names:

Service Address: **APPLEDORE
HOLMSLEY ROAD WOOTTON
NEW MILTON
HAMPSHIRE
BH25 5TR**

Company Director ***I***

Type: **Person**

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

Surname: **RIZZA**

Former names:

Service Address: **APPLEDORE
HOLMSLEY ROAD WOOTTON
NEW MILTON
HAMPSHIRE
BH25 5TR**

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

Date of Birth: **26/03/1963**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **SELINA AVERIL**

Surname: **RIZZA**

Former names:

Service Address: **APPLEDORE
HOLMSLEY ROAD WOOTTON
NEW MILTON
HAMPSHIRE
BH25 5TR**

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

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS TO VOTE, PARTICIPATE IN DIVIDENDS AND ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RIZZA**

Authorisation

Authenticated

This form was authorised by one of the following:

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