



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S Property (UK) Limited**

Company Number: **05933248**

Date of this return: **13/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **1A STATION STREET EAST
FOLESHILL
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV6 5FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARON JANE**

Surname: **CHESHIRE**

Former names:

Service Address: **26 NORWICH CLOSE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6GF**

Company Director **1**

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

Surname: **CHESHIRE**

Former names:

Service Address: **26 NORWICH CLOSE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6GF**

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

Date of Birth: **13/01/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHARON JANE**

Surname: **CHESHIRE**

Former names:

Service Address: **26 NORWICH CLOSE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 6GF**

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

Date of Birth: **24/07/1970** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

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 13/09/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL CHESHIRE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHARON JANE CHESHIRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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