



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2013**

X20MDXL6

*Company Name:* **A & S AUTOS (ROMFORD) LIMITED**

*Company Number:* **06476300**

*Date of this return:* **17/01/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **CHASE BUREAU ACCOUNTANTS  
1 ROYAL TERRACE  
SOUTHEND ON SEA  
ESSEX  
SS1 1EA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK BARRY**

*Surname:*                **ANTROBUS**

*Former names:*

*Service Address:*        **23 WAVELEY GARDENS  
GRAYS  
ESSEX  
RM16 2TJ**

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

*Date of Birth:*    **21/09/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANIC**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTONY LESLIE**

*Surname:* **HILL**

*Former names:*

*Service Address:* **23 HUBBARDS CHASE  
HORNCHURCH  
ESSEX  
RM11 3DD**

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

*Date of Birth:* **27/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HILL**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BARRY ANTROBUS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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