



Companies House

AR01 (ef)

Annual Return



X51BFPV7

Received for filing in Electronic Format on the: **22/02/2016**

Company Name: **A&S ROAD HAULAGE LTD**

Company Number: **06486740**

Date of this return: **29/01/2016**

SIC codes: **49410**

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

Situation of Registered Office: **29 WILBERFORCE ROAD
BRIGHSTONE
NEWPORT
IOW
PO30 4BE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

29 WILBERFORCE ROAD
BRIGHSTONE
NEWPORT
ISLE OF WIGHT
ENGLAND
PO30 4BE

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS CATHERINE MARY**

Surname: **BONATHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1969**

Nationality: **BRITISH**

Occupation: **VETINARY NURSE**

Company Director 2

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

Surname: **GROUNDSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **ROAD HAULAGE**

Statement of Capital (Share Capital)

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

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 29/01/2016 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 : **70 ORDINERY shares held as at the date of this return**
Name: **ANDREW GROUNDSELL**

Shareholding 2 : **30 ORDINERY shares held as at the date of this return**
Name: **CATHERINE MARY BONATHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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