



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S AUTO SERVICES LIMITED**

Company Number: **06492484**

Date of this return: **16/08/2014**

SIC codes: **45200**

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

Situation of Registered Office: **A & S AUTO SERVICES LTD CROWBOROUGH HILL
CROWBOROUGH
EAST SUSSEX
ENGLAND
TN6 2EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLAIR**

Surname: **HARPER**

Former names:

Service Address: **TALL TREES
FIVE ASHES
MAYFIELD
TN20 6HY**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARPER**

Former names:

Service Address: **TALL TREES
FIVE ASHES
MAYFIELD
TN20 6HY**

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

Date of Birth: **20/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADAM**

Surname: **PRICE**

Former names:

Service Address: **RUBY COTTAGE CROSS IN HAND
HEATHFIELD
EAST SUSSEX
ENGLAND
TN21 0SR**

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

Date of Birth: **22/10/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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 : **500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2013-11-27

Name: **SIMON HARPER**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **ADAM PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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