



Companies House

**AR01** (ef)

**Annual Return**



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**X4E7IJ89**

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

*Company Number:* **06492484**

*Date of this return:* **16/08/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **A & S AUTO SERVICES LTD CROWBOROUGH HILL  
CROWBOROUGH  
EAST SUSSEX  
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):*        **MRS CLAIR**

*Surname:*                **HARPER**

*Former names:*

*Service Address:*        **AANDS AUTO SERVICES LTD CROWBOROUGH HILL  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/08/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **HARPER**

*Former names:*

*Service Address:* **AANDS AUTO SERVICES LTD CROWBOROUGH HILL  
CROWBOROUGH  
EAST SUSSEX  
ENGLAND  
TN6 2EG**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON HARPER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**500 shares transferred on 2015-02-09**  
*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.**