



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/03/2012**

**X147TD2Z**

*Company Name:* **A & S DEVELOPMENTS (REDDITCH) LTD**

*Company Number:* **06519473**

*Date of this return:* **28/02/2012**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **MILLFIELD FARM PUMPHOUSE LANE  
WEBHEATH  
REDDITCH  
B97 5PH**

## Single Alternative Inspection Location (SAIL)

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

MILLFIELD FARM PUMPHOUSE LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B97 5PH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY KATHLEEN**

*Surname:* **BRITTAIN**

*Former names:*

*Service Address:* **MILLFIELD FARM PUMPHOUSE LANE  
REDDITCH  
WORCESTERSHIRE  
B97 5PH**

*Company Director*    ***1***

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

*Surname:*                                **BRITTAIN**

*Former names:*

*Service Address:*                        **MILLFIELD FARM  
PUMPHOUSE LANE  
REDDITCH  
B97 5PH**

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

*Date of Birth:*    **22/08/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY DEVELOPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIEL ANDREW**

*Surname:* **BRITTAIN**

*Former names:*

*Service Address:* **MILLFIELD FARM PUMPHOUSE LANE  
REDDITCH  
WORCESTERSHIRE  
B97 5PH**

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

*Date of Birth:* **29/03/1989**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **DARREN RONALD**

*Surname:*                      **BRITTAIN**

*Former names:*

*Service Address:*            **1 WOODEND CLOSE  
WEBHEATH  
REDDITCH  
WORCESTERSHIRE  
B97 4LY**

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

*Date of Birth:*    **10/10/1982**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JAMES ALBERT**

*Surname:* **BRITTAIN**

*Former names:*

*Service Address:* **8 SPINNEY MEWS  
HEADLESS CROSS  
REDDITCH  
WORCESTERSHIRE  
B97 5AT**

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

*Date of Birth:* **11/01/1981** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## 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 28/02/2012 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* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BRITTAIN**

*Shareholding 2* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY BRITTAIN**

*Shareholding 3* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BRITTAIN**

*Shareholding 4* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN BRITTAIN**

*Shareholding 5* : **130 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL BRITTAIN**

*Shareholding 6* : **90 ORDINARY shares held as at the date of this return**  
*Name:* **ALAINA BRITTAIN**



## *Authorisation*

*Authenticated*

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

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