



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2015**

X42K1GUI

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

Company Number: **06519473**

Date of this return: **28/02/2015**

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

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)

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 ***I***

Type: **Person**

Full forename(s): **MR 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**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SHIRLEY KATHLEEN**

Surname: **BRITTAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1958**

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

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 28/02/2015 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 : **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.