



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & M E Hass Ltd

*Company Number:* 06701565

*Date of this return:* 18/09/2014

*SIC codes:* 01410

*Company Type:* Private company limited by shares

*Situation of Registered Office:* WESSEX HOUSE CHALLEYMEAD BUSINESS PARK  
MELKSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN12 8BU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS M E**

*Surname:* **HASS**

*Former names:*

*Service Address:* **CREWS FARM DAUNTSEY  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 4JL**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR A F**

*Surname:*                         **HASS**

*Former names:*

*Service Address:*                **CREWS FARM DAUNTSEY  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 4JL**

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

*Date of Birth:*    **15/12/1955**                                *Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS M E**

*Surname:*                            **HASS**

*Former names:*

*Service Address:*                **CREWS FARM DAUNTSEY  
CHIPPENHAM  
WILTSHIRE  
ENGLAND  
SN15 4JL**

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

*Date of Birth:*    **24/06/1951**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR A F HASS**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS M E HASS**

## *Authorisation*

*Authenticated*

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

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