



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & S PROPERTIES (MIDLANDS) LIMITED**

Company Number: **06705935**

Date of this return: **24/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **40 CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
LE17 4AL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SHIPWAY & CO LIMITED**

*Registered or
principal address:* **40 CHURCH STREET
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4AL**

European Economic Area (EEA) Company

Register Location: **40 CHURCH STREET, LUTTERWORTH, LEICS, LE17 4AL**
Registration Number: **04800806**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **ATKINS**

Former names:

Service Address: **9 SHELLEY ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **ATKINS**

Former names:

Service Address: **9 SHELLEY ROAD
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN16 9LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-09-24**
Name: **ALAN ATKINS**

Shareholding 2 : **1 ORDINARY shares held as at 2010-09-24**
Name: **SUSAN ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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