



Companies House

AR01 (ef)

Annual Return



X3MV6TGX

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Company Name: **A & S FENCING LIMITED**

Company Number: **06756896**

Date of this return: **24/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **54-56 VICTORIA STREET
SHIREBROOK
MANSFIELD
NOTTINGHAMSHIRE
NG20 8AQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR. ANDREW JOHN**

Surname: **CHILDS**

Former names:

Service Address: **14 BRACKEN CLOSE
WARSOP
MANSFIELD
NOTTINGHAMSHIRE
NG20 0QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1967** *Nationality:* **BRITISH**

Occupation: **FENCING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SIMON**

Surname: **TURNER**

Former names:

Service Address: **47 SANDRINGHAM ROAD
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1967** *Nationality:* **BRITISH**
Occupation: **FENCING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN CHILDS

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: SIMON TURNER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: LOUISE JANE CHILDS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: TRACEY MARIE TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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