



Companies House

**AR01** (ef)

**Annual Return**



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**X4L0R6AR**

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

*Company Number:* **06756896**

*Date of this return:* **24/11/2015**

*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:*    **\*\*/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:*    **\*\*/07/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FENCING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THE SHARES

## 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 24/11/2015 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* : 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.