



Companies House

AR01 (ef)

Annual Return



X42HFH2W

Received for filing in Electronic Format on the: **04/03/2015**

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

Company Number: **06830312**

Date of this return: **25/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **10 CHURCH ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 7JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNE**

Surname: **WASTEL**

Former names:

Service Address: **THE HORSE & FARRIER DACRE
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 0HL**

Company Director **1**

Type: **Person**

Full forename(s): **SUSANNE**

Surname: **WASTEL**

Former names:

Service Address: **THE HORSE & FARRIER DACRE
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 0HL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/12/1972**

Nationality: **AUSTRIAN**

Occupation: **CATERING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2015 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 : **101 ORDINARY shares held as at the date of this return**
Name: **SUSANNE WASTEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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