



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2011**

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*Company Name:* **A & S Estates Limited**

*Company Number:* **07067650**

*Date of this return:* **27/09/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **19 GENTIAN WAY  
BOUGHTON VALE  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV23 0XH**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR ANDY**

*Surname:*                **BENTLEY**

*Former names:*

*Service Address:*        **FULFORD HOUSE NEWBOLD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4EA**

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

*Date of Birth:*    **15/12/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HATELEY**

*Former names:*

*Service Address:* **FULFORD HOUSE NEWBOLD TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
UNITED KINGDOM  
CV32 4EA**

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

*Date of Birth:* **20/07/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>200</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*

**NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 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* : **60 ORDINARY shares held as at 2011-09-27**  
*Name:* **ANDY BENTLEY**

*Shareholding 2* : **30 ORDINARY shares held as at 2011-09-27**  
*Name:* **MELANIE BENTLEY**

*Shareholding 3* : **55 ORDINARY shares held as at 2011-09-27**  
*Name:* **CHRISTINE HATELEY**

*Shareholding 4* : **55 ORDINARY shares held as at 2011-09-27**  
*Name:* **SIMON HATELEY**

### *Authorisation*

*Authenticated*

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

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