Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **02/10/2012**

Company Name:	**A & S Estates Limited**
Company Number:	**07067650**
Date of this return:	**27/09/2012**
SIC codes:	**68320**
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 *1*

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)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS AND DIVIDEND DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANDY BENTLEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **MELANIE BENTLEY**

Shareholding 3 : **55 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HATELEY**

Shareholding 4 : **55 ORDINARY shares held as at the date of this return**
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.