



Companies House

AR01 (ef)

Annual Return



X55H9SNN

Received for filing in Electronic Format on the: **22/04/2016**

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

Company Number: **09522349**

Date of this return: **01/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **1 GROSVENOR ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0EG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY MALCOM**

Surname: **HOLDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1948**

Nationality: **BRITISH**

Occupation: **BRICK LAYER**

Company Director 2

Type: **Person**
Full forename(s): **MRS URMILA**

Surname: **HOLDER**

Former names:

Service Address: **1 GROSVENOR ROAD
WALLINGTON
SURREY
ENGLAND
SM6 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1970** *Nationality:* **MAURITIAN**
Occupation: **UNEMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **ANTHONY MALCOLM HOLDER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-04-02
Name: **HASHA PATHAK-BALGOBIN**

Shareholding 3 : **75 ORDINARY shares held as at the date of this return**
Name: **URMILA HOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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