



Companies House

AR01 (ef)

Annual Return



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X3547NVK

Company Name: **A & S CONSTRUCTION SERVICES LIMITED**

Company Number: **04709618**

Date of this return: **25/03/2014**

SIC codes: **42990**

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

Situation of Registered Office: **FIELDVIEW HOUSE
CASTLETHORPE
BRIGG
NORTH LINCOLNSHIRE
DN20 9LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE BERNADETTE

Surname: WILLIAMSON

Former names:

Service Address: FIELDVIEW HOUSE
CASTLETHORPE
BRIGG
DN20 9LF

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **WILLIAMSON**

Former names:

Service Address: **FIELDVIEW HOUSE
CASTLETHORPE
BRIGG
DN20 9LF**

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

Date of Birth: **03/08/1958**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND RANKS PARI PASSU WITH REGARD TO DIVIDEND PAYMENTS ON ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **405 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAMSON**

Shareholding 2 : **595 ORDINARY shares held as at the date of this return**
Name: **ANNE BERNADETTE WILLIAMSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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