



Companies House

AR01 (ef)

Annual Return



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Company Name: **A S D RETFORD LIMITED**

Company Number: **05057868**

Date of this return: **27/02/2016**

SIC codes: **82990**

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

Situation of Registered Office: **MEERSBROOK COTTAGE
MIRE LANE SUTTON CUM LOUND
NR RETFORD
NOTTINGHAMSHIRE
DN22 8PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**275 ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8NX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD GRAHAM**

Surname: **LONG**

Former names:

Service Address: **MEERSBROOK COTTAGE MIRE LANE
SUTTON CUM LOUND
RETFORD
NOTTINGHAMSHIRE
DN22 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING EQUITY SHARES WITH FULL DIVIDEND RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD LONG

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET LONG

Authorisation

Authenticated

This form was authorised by one of the following:

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