



Companies House

AR01 (ef)

Annual Return



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Company Name: **AW & AM CASSERLY & SONS LIMITED**

Company Number: **05416097**

Date of this return: **06/04/2016**

SIC codes: **01629**

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

Situation of Registered Office: **3 BLACKLANDS CRESCENT
FOREST ROW
EAST SUSSEX
RH18 5NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARY**

Surname: **CASSERLY**

Former names:

Service Address: **GUNBANKS FARM
POUNSLEY BLACKBOYS
UCKFIELD
EAST SUSSEX
TN22 5HS**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISON MARY**

Surname: **CASSERLY**

Former names:

Service Address: **GUNBANKS FARM
POUNSFLEY BLACKBOYS
UCKFIELD
EAST SUSSEX
TN22 5HS**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW WILLIAM**

Surname: **CASSERLY**

Former names:

Service Address: **GUNBANKS FARM
POUNSLEY BLACKBOYS
UCKFIELD
EAST SUSSEX
TN22 5HS**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **FARRIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR BENJAMIN WILLIAM**

Surname: **CASSERLY**

Former names:

Service Address: **GUN BANKS FARM POUNSLEY
BLACKBOYS
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 5HS**

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

Date of Birth: ****/04/1987**

Nationality: **BRITISH**

Occupation: **FARRIER**

Company Director 4

Type: **Person**

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

Surname: **CASSERLY**

Former names:

Service Address: **GUNBANKS FARM POUNSLEY
BLACKBOYS
UCKFIELD
EAST SUSSEX
ENGLAND
TN22 5HS**

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

Date of Birth: ****/06/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE ENTITLES THE HOLDER TO A VOTE. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION DECLARED AND IS ENTITLED TO PARTICIPATE IN THE EVENT OF A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2016 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 : **15 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-01

Name: **ANDREW CASSERLY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
4 shares transferred on 2015-08-01

Name: **ALISON CASSERLY**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-01

Name: **BEN CASSERLY**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-08-01

Name: **JACK CASSERLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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