



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2013**

**X2B9DBMB**

*Company Name:* **A & S (DEVELOPMENT PROJECTS) LIMITED**

*Company Number:* **05853969**

*Date of this return:* **21/06/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **59 EASTWOOD ROAD  
KIMBERLEY  
NOTTINGHAM  
UNITED KINGDOM  
NG16 2HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH MAY**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **59 EASTWOOD ROAD  
KIMBERLEY  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG16 2HX**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANDREW ROBERT**

*Surname:*                         **HOLMES**

*Former names:*

*Service Address:*                **59 EASTWOOD ROAD  
KIMBERLEY  
NOTTINGHAM  
NG16 2HX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/07/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HOLMES**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH HOLMES**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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