



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S MANAGEMENT SERVICES LTD**

Company Number: **05333164**

Date of this return: **14/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **C/O BUSINESS CONTROL LIMITED
RED LION YARD
FROME ROAD
BATH
BA2 2PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **WEBB**

Former names:

Service Address: **2 NAISHS CROSS
CHILCOMPTON
RADSTOCK
BA3 4JN**

Company Director 1

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

Surname: **WARD**

Former names:

Service Address: **MENDIP HOUSE DRAYCOTT ROAD
CHEDDAR
SOMERSET
BS27 3RR**

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

Date of Birth: **23/01/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **WEBB**

Former names:

Service Address: **2 NAISHS CROSS
CHILCOMPTON
RADSTOCK
BA3 4JN**

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

Date of Birth: **06/12/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN WEBB

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW WARD

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: CHERYL WARD

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: VICTORIA WEBB

Authorisation

Authenticated

This form was authorised by one of the following:

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