



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05333164**

*Date of this return:* **14/01/2015**

*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**

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*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)

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<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>

### *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.

<b>Class of shares</b>	<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>

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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

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### *Authorisation*

*Authenticated*

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

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