



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & S PROPERTIES LIMITED**

*Company Number:* **02130624**

*Date of this return:* **31/01/2015**

*SIC codes:* **68100  
68209**

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

*Situation of Registered Office:* **RED LION HOUSE  
6 SHEEP STREET  
HIGHWORTH  
WILTSHIRE  
SN6 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN CHARLES**

*Surname:* **SELBY**

*Former names:*

*Service Address:* **GLOUCESTER HOUSE  
BROOME MANOR  
SWINDON  
WILTSHIRE  
SN3 1LX**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **IAN CHARLES**

*Surname:* **SELBY**

*Former names:*

*Service Address:* **GLOUCESTER HOUSE  
BROOME MANOR  
SWINDON  
WILTSHIRE  
SN3 1LX**

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

*Date of Birth:* **15/01/1957**                      *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PINA FRANCES**

*Surname:* **SELBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/10/1962**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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*

**FULL VOTING AND DIVIDEND RIGHTS**

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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>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **PINA FRANCES SELBY**

*Shareholding 2* : **68 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CHARLES SELBY**

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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.