



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2016

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

Company Number: **02130624**

Date of this return: **31/01/2016**

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**

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: ****/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: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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