



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X27GHSGI

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

*Company Number:* **01572588**

*Date of this return:* **28/04/2013**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **155 HARROW ROAD  
WEMBLEY  
MIDDLESEX  
UNITED KINGDOM  
HA9 6DN**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KANCHAN**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **109 CARLTON AVENUE EAST  
WEMBLEY  
MIDDLESEX  
HA9 8LZ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR ANIL CHIMANLAL

*Surname:* PATEL

*Former names:*

*Service Address:* 109 CARLTON AVENUE EAST  
WEMBLEY  
MIDDLESEX  
HA9 8LZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/06/1949                      *Nationality:* BRITISH

*Occupation:* BUSINESSMAN

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KANCHAN**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **109 CARLTON AVENUE EAST  
WEMBLEY  
MIDDLESEX  
HA9 8LZ**

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

*Date of Birth:* **10/06/1951**                      *Nationality:* **BRITISH**  
*Occupation:* **SHOPKEEPER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY A RIGHT TO DIVIDENDS (TO PARTICIPATE IN A DISTRIBUTION), CARRY FULL VOTING RIGHTS AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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:* KANCHAN PATEL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANIL DAYABHAI PATEL

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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.