



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **A & S Agricultural Services Ltd**

Company Number: **05950506**

Date of this return: **29/09/2014**

SIC codes: **45200**

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

Situation of Registered Office: **2 MILL COTTAGES, CROFT LANE CROFT
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE24 4PA**

Officers of the company

Company Secretary 1

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

Surname: **LIMB**

Former names:

Service Address: **2 MILL COTTAGES CROFT LANE
CROFT
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE24 4PA**

Company Director 1

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

Surname: **LIMB**

Former names:

Service Address: **2 MILL COTTAGES CROFT LANE
CROFT
SKEGNESS
LINCOLNSHIRE
UNITED KINGDOM
PE24 4PA**

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

Date of Birth: **04/06/1976** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **LIMB**

Former names:

Service Address: **FALCONS NEST MAIN ROAD
STICKNEY
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE228EE**

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

Date of Birth: **21/08/1979** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW WILLIAM LIMB**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **STEPHEN JAMES LIMB**

Authorisation

Authenticated

This form was authorised by one of the following:

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