



Companies House

AR01 (ef)

Annual Return



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X50B28PU

Company Name: **A & S BUILDERS (EAST ANGLIA) LIMITED**

Company Number: **07484593**

Date of this return: **06/01/2016**

SIC codes: **41202**

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

Situation of Registered Office: **5 QUEEN STREET
GREAT YARMOUTH
NORFOLK
NR30 2QP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**5 QUEEN STREET
GREAT YARMOUTH
NORFOLK
ENGLAND
NR30 2QP**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **ROE**

Former names:

Service Address: **BEECH HOUSE NEWPORT ROAD, HEMSBY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4NN**

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

Date of Birth: ****/07/1973**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **ROE**

Former names:

Service Address: **4 BEECHWOOD ROAD, HEMSBY
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR29 4LP**

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

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **SEAN ROE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN ROE**

Authorisation

Authenticated

This form was authorised by one of the following:

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