



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & S SERVICES (HODDESDON) LTD**

Company Number: **06356386**

Date of this return: **30/08/2015**

SIC codes: **45200**

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

Situation of Registered Office: **124 STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
EN11 0RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GARY**

Surname: **BIRNIE**

Former names:

Service Address: **124 STANSTEAD ROAD
HODDESDON
HERTFORDSHIRE
EN11 0RN**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **LAW**

Former names:

Service Address: **RIVERSDALE HOUSE RIVERSDALE HOUSE
WARE PARK
WARE
HERTFORDSHIRE
GREAT BRITAIN
SG12 0EA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1977** *Nationality:* **BRITISH**

Occupation: **DIESEL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ARNOLD JOSEPH**

Surname: **PRAYER**

Former names:

Service Address: **18 SOUTHMEAD CRESCENT
CHESHUNT
HERTFORDSHIRE
EN8 8UU**

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

Date of Birth: ****/05/1951** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director 3

Type: **Person**
Full forename(s): **ELLIOTT**

Surname: **PRAYER**

Former names:

Service Address: **30 SOUTHBROOK DRIVE
CHESHUNT
WALTHAM CROSS
HERTFORDSHIRE
ENGLAND
EN8 0QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Occupation: **DIESEL ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **PRAYER**

Former names:

Service Address: **262 CAMP ROAD
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 5PQ**

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

Date of Birth: ****/07/1977** *Nationality:* **BRITISH**
Occupation: **DIESEL ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **STEPHANIE ANN**

Surname: **PRAYER**

Former names:

Service Address: **18 SOUTHMEAD CRESCENT
CHESHUNT
HERTFORDSHIRE
EN8 8UU**

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

Date of Birth: ****/03/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GIVES HOLDER VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: ARNOLD JOSEPH PRAYER

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: STEPHANIE ANNE PRAYER

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN PRAYER

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ELLIOTT PRAYER

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID LAW

Authorisation

Authenticated

This form was authorised by one of the following:

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