



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1HBG9S9**

*Company Name:* **A & R PROMOTIONS LIMITED**

*Company Number:* **02038521**

*Date of this return:* **24/08/2012**

*SIC codes:* **32120**

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

*Situation of Registered Office:* **240 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B90 3AE**

## Single Alternative Inspection Location (SAIL)

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

**240 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 3AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET KAY**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **LITTLE HOUSE QUARRY PARK ROAD  
PEDMORE, STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2RE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **STOKES**

*Former names:*

*Service Address:*        **LITTLE HOUSE QUARRY PARK ROAD  
PEDMORE, STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2RE**

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

*Date of Birth:*    **19/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET KAY**

*Surname:* **STOKES**

*Former names:*

*Service Address:* **LITTLE HOUSE QUARRY PARK ROAD  
PEDMORE, STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY8 2RE**

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

*Date of Birth:* **26/04/1950** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT KEITH**

*Surname:*                **WARD**

*Former names:*

*Service Address:*        **18 HAMILTON AVENUE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B17 8AJ**

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

*Date of Birth:*    **04/04/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **JEWELLER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **WARD**

*Former names:*

*Service Address:* **18 HAMILTON AVENUE  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B17 8AJ**

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

*Date of Birth:* **14/02/1952**

*Nationality:* **BRITISH**

*Occupation:* **BOOK KEPPEL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2012 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* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **MARGARET KAY STOKES**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SUSAN WARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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