



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02603379**

Date of this return: **19/04/2016**

SIC codes: **25990**

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

Situation of Registered Office: **AGM HOUSE LONDON ROAD
COPFORD
COLCHESTER
ESSEX
ENGLAND
CO6 1GT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID VICTOR**

Surname: **TAYLOR**

Former names:

Service Address: **AGM HOUSE LONDON ROAD
COPFORD
COLCHESTER
ESSEX
ENGLAND
CO6 1GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **AGM HOUSE LONDON ROAD
COPFORD
COLCHESTER
ESSEX
ENGLAND
CO6 1GT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **0 ORDINARY shares held as at the date of this return**

7500 shares transferred on 2016-03-24

Name: **ADRIAN JAMES ROBERTS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

7500 shares transferred on 2016-03-24

Name: **LEONARD JOHN KING**

Shareholding 3 : **15000 ORDINARY shares held as at the date of this return**

Name: **AQUATRONIC GROUP MANAGEMENT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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