

# **AR01** (ef)

#### **Annual Return**



X2DPC2MX

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Company Name: A & R COMMUNICATIONS LIMITED

Company Number: 03071765

*Date of this return:* 23/06/2013

*SIC codes:* **61900** 

Company Type: Private company limited by shares

Situation of Registered

Office:

1364 LONDON ROAD

NORBURY LONDON SW16 4DE

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MARK
Surname:	ALDRIDGE
Former names:	
Service Address:	648 GALLEYWOOD ROAD CHELMSFORD ESSEX CM2 8BY

Company Director	1
Type:	Person
Full forename(s):	MARK
Surname:	ALDRIDGE
Former names:	
Service Address:	648 GALLEYWOOD ROAD CHELMSFORD ESSEX CM2 8BY
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 06/04/1964	Nationality: BRITISH
Occupation: TELECOM	MUNICATIONS

Company Director 2

Type: Person

Full forename(s): MALCOLM

Surname: REDMAN

Former names:

Service Address: 146 DEVONSHIRE WAY

SHIRLEY CROYDON CR0 8BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/05/1965 Nationality: BRITISH

Occupation: TELECOMMUNICATIONS

## Statement of Capital (Share Capital)

**GBP** 

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars
ORDINARY VOTING RIGHTS

Currency

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2013 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 : 200 ORDINARY shares held as at the date of this return

Name: GEOFFREY HENDERSON REDMAN

Shareholding 2 : 300 ORDINARY shares held as at the date of this return

Name: MALCOLM REDMAN

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name: MARK ALDRIDGE

Shareholding 4 : 200 ORDINARY shares held as at the date of this return

Name: JANE LOUISE ALDRIDGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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