

Annual Return

Company Name: A & R COMMUNICATIONS LIMITED

Company Number: 03071765

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Company Name: A & R COMMUNICATIONS LIMITED

Company Number: 03071765

Date of this return: 23/06/2016

Sic Codes: 61900

Company Type: Private company limited by shares

Situation of 1364 LONDON ROAD NORBURY LONDON

Registered Office: SW16 4DE

Officers of the company

Company Secretary 1

Type: Person
Full Forename(s): MARK
Surname: ALDRIDGE

Service Address: 648 GALLEYWOOD ROAD CHELMSFORD

CM2 8BY

Company Director 1

Type: Person
Full Forename(s): MARK
Surname: ALDRIDGE

Service Address: 648 GALLEYWOOD ROAD CHELMSFORD

CM2 8BY

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/04/1964 Nationality: BRITISH

Occupation: TELECOMMUNICATIONS

Company Director 2

Type: Person
Full Forename(s): MALCOLM
Surname: REDMAN

Service Address: 146 DEVONSHIRE WAY CROYDON SHIRLEY

CR08BT

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: TELECOMMUNICATIONS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1000

Currency: GBP Aggregate nominal value: 1000

Prescribed particulars

ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1000

Total aggregate nominal 1000

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 23rd June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public 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

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This form was authorised by one of the following:

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

