



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2011**

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

Company Number: **03353222**

Date of this return: **08/04/2011**

SIC codes: **4545**

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

Situation of Registered Office: **28 CHURCH LANE
BULPHAN
UPMINSTER
ESSEX
RM14 3TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY**

Surname: **ROGERS**

Former names:

Service Address: **ALOHA CHURCH LANE
BULPHAN
UPMINSTER
ESSEX
RM14 3TT**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **ROGERS**

Former names:

Service Address: **ALOHA CHURCH LANE
BULPHAN
UPMINSTER
ESSEX
RM14 3TT**

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

Date of Birth: **12/02/1961**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT OF ONE VOTE PER SHARE AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2011 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 : **2 ORDINARY shares held as at 2011-04-08**
Name: **ANDREW ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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