

# **AR01** (ef)

#### **Annual Return**



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Company Name: A & R SERVICES (BRISTOL) LIMITED

Company Number: 04492779

Date of this return: 23/07/2010

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered

Office:

109 NORE ROAD **PORTISHEAD** 

**BRISTOL ENGLAND BS20 8DU** 

Officers of the company

| Company Secretary | 1   |
|-------------------|---|
| Type:             | Person  |
| Full forename(s): | ANTHONY CHARLES                                     |
| Surname:          | TUCKER  |
| Former names:     |   |
| Service Address:  | WESTERING 109 NORE ROAD PORTISHEAD BRISTOL BS20 8DU |
|                   |   |

| Company Director                               | 1   |
|--|---|
| Type:  | Person  |
| Full forename(s):                              | ANTHONY CHARLES                                     |
| Surname:                                       | TUCKER  |
| Former names:                                  |   |
| Service Address:                               | WESTERING 109 NORE ROAD PORTISHEAD BRISTOL BS20 8DU |
| Country/State Usually Re                       | esident: ENGLAND                                    |
| Date of Birth: 15/03/1940 Occupation: ENGINEER | Nationality: BRITISH                                |

Company Director 2

Type: Person

Full forename(s): JANE FLORENCE

Surname: TUCKER

Former names:

Service Address: WESTERING

109 NORE ROAD PORTISHEAD

BRISTOL BS20 8DU

Country/State Usually Resident: ENGLAND

Date of Birth: 25/10/1955 Nationality: BRITISH

Occupation: COMPANY SECRETARY

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 0  |
|                 |          | Amount unpaid per share    | 1  |

Prescribed particulars

THE SHARES RANK PARI PASSU IN ALL RESPECTS.

| Statem   | ent of Capi | tal (Totals)                     |    |  |
|----------|-------------|----------------------------------|----|--|
| Currency | GBP         | Total number<br>of shares        | 10 |  |
|          |             | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 10 ORDINARY shares held as at 2010-07-23

Name: ANTHONY CHARLES TUCKER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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