



Companies House
— for the record —

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Annual Return



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Company Name: **A & R SERVICES (GB) LIMITED**

Company Number: **04494536**

Company Details

Period Ending: **25/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PORTWALL PLACE (4TH
FLOOR)
PORTWALL LANE
BRISTOL
BS1 6NA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY CHARLES TUCKER** *Address:* **WESTERING 109 NORE ROAD
PORTISHEAD
BRISTOL
BS20 8DU**

Director 1 :

Name: **ANTHONY CHARLES
TUCKER** *Address:* **WESTERING 109 NORE ROAD
PORTISHEAD
BRISTOL
BS20 8DU**

Date of Birth: **15/03/1940** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **JANE FLORENCE TUCKER** *Address:* **WESTERING 109 NORE ROAD
PORTISHEAD
BRISTOL
BS20 8DU**

Date of Birth: **25/10/1955** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/07/2008

Name:

ANTHONY CHARLES TUCKER

Address:

**WESTERING 109 NORE ROAD PORTISHEAD
BRISTOL
BS20 8DU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2008**

Authenticated: **Yes (E/W)**