



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04494536**

Date of this return: **25/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **109 NORE ROAD
PORTISHEAD
BRISTOL
BS20 8DU**

Officers of the company

Company Secretary 1

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

Surname: **TUCKER**

Former names:

Service Address: **WESTERING
109 NORE ROAD PORTISHEAD
BRISTOL
BS20 8DU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY CHARLES**

Surname: **TUCKER**

Former names:

Service Address: **WESTERING
109 NORE ROAD PORTISHEAD
BRISTOL
BS20 8DU**

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

Date of Birth: **15/03/1940** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 100 ORDINARY shares held as at 2011-07-25
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.