Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A & R ENTERPRISES (YORK) LIMITED**
Company Number:	**04495268**
Date of this return:	**25/07/2013**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**53 BROUGHTON WAY** **OSBALDWICK** **YORK** **NORTH YORKSHIRE** **YO10 3BG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROWENA JENNIE**

Surname: **PERICLEOUS**

Former names:

Service Address: **53 BROUGHTON WAY**
OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3BG

Company Director 1

Type: **Person**

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

Surname: **PERICLEOUS**

Former names:

Service Address: **53 BROUGHTON WAY**
OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3BG

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

Date of Birth: **22/12/1966** *Nationality:* **BRITISH**

Occupation: **CATERING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ROWENA JENNIE**

Surname: **PERICLEOUS**

Former names:

Service Address: **53 BROUGHTON WAY**
OSBALDWICK
YORK
NORTH YORKSHIRE
YO10 3BG

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

Date of Birth: **26/09/1971** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ATTEND AND VOTE AT MEETINGS, RECEIVE DISTRIBUTIONS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW NICHOLAS PERICLEOUS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROWENA JENNIE PERICLEOUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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