



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R ENTERPRISES (YORK) LIMITED**

Company Number: **04495268**

Date of this return: **25/07/2015**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ATTEND AND VOTE AT MEETINGS, RECEIVE DISTRIBUTIONS.

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 25/07/2015 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.