Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/09/2014**

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Company Name: **A R Signs Limited**

Company Number: **04598822**

Date of this return: **24/08/2014**

SIC codes: **82990**

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

Situation of Registered Office:
26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MRS JENNIFER CHRISTINE
Surname:	RICHARDSON
Former names:	
Service Address:	LINFORD HOUSE BRIDEGATE LANE HICKLING PASTURES MELTON MOWBARY LEICESTERSHIRE ENGLAND LE14 3QA

Company Director *1*

Type: **Person**

Full forename(s): **MR JAMES JON**

Surname: **GLADSTONE**

Former names:

Service Address: **46 HALLFIELDS EDWALTON**
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG12 4AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1981** *Nationality:* **BRITISH**

Occupation: **SIGN FITTER**

Company Director 2

Type: **Person**

Full forename(s): MR ADAM JAMES

Surname: RICHARDSON

Former names:

Service Address: CROMWELL COTTAGE MAIN STREET
HICKLING
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE14 3AN

Country/State Usually Resident: ENGLAND

Date of Birth: 11/04/1980 *Nationality:* BRITISH

Occupation: SIGN WRITER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES JON GLADSTONE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM JAMES RICHARDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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