



Companies House

AR01 (ef)

Annual Return



X50LK5R4

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **A R Cole Ltd**

Company Number: **04638164**

Date of this return: **12/02/2016**

SIC codes: **96090**

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

Situation of Registered Office: **3 STIRLING DRIVE
ORPINGTON
KENT
UNITED KINGDOM
BR6 9DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN LOUISE**

Surname: **COLE**

Former names:

Service Address: **3 STIRLING DRIVE
ORPINGTON
KENT
UNITED KINGDOM
BR6 9DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY ROBERT**

Surname: **COLE**

Former names:

Service Address: **3 STIRLING DRIVE
ORPINGTON
KENT
UNITED KINGDOM
BR6 9DW**

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

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **MECHANIC**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 12/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ASHLEY ROBERT COLE

Authorisation

Authenticated

This form was authorised by one of the following:

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