



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R CONSULTING LIMITED**

Company Number: **04691099**

Date of this return: **10/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **94A HIGH STREET
SEVENOAKS
KENT
TN13 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **BYER**

Former names:

Service Address: **13 AUDLEY RISE
TONBRIDGE
KENT
TN9 1XU**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL JOHN**

Surname: **BYER**

Former names:

Service Address: **11 CHESTNUT PLACE
WATLINGTON
OXFORDSHIRE
ENGLAND
OX49 5RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1975** *Nationality:* **BRITISH**

Occupation: **IT**

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

NORMAL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION 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 10/03/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **D BYER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **K BYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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