

AR01 (ef)

Annual Return



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07/05/2014

Company Name:

A & R COMMERCIALS (SALES & HIRE) LIMITED

Company Number:

04748966

Date of this return:

30/04/2014

SIC codes:

45112

77110

Company Type:

Private company limited by shares

Situation of Registered

Office:

32 ELDON BUSINESS PARK

ELDON ROAD ATTENBOROUGH

NOTTINGHAM

NOTTINGHAMSHIRE UNITED KINGDOM

NG9 6DZ

Officers of the company

| Company Secretary | I | | | |
|---------------------------|----------------------------------|--|--|--|
| Type: | Person | | | |
| Full forename(s): | MORNINGTON | | | |
| • | | | | |
| a | WEBSTER | | | |
| Surname: | WEDSTER | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Samila Adduare magandae | las Commany's varietavad office | | | |
| | l as Company's registered office | | | |
| Company Director | 1 | | | |
| Type: | Person | | | |
| Full forename(s): | MORNINGTON | | | |
| | | | | |
| Surname: | WEBSTER | | | |
| Surname. | | | | |
| | | | | |
| Former names: | | | | |
| | | | | |
| Service Address: | CLOUDSIDE FARM | | | |
| Service Madress. | ILKESTON ROAD SANDIACRE | | | |
| | NOTTINGHAM | | | |
| | NOTTINGHAMSHIRE | | | |
| | NG10 5EA | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| Country/State Usually Re | sident: UNITED KINGDOM | | | |
| Date of Birth: 01/07/1943 | Nationality: BRITISH | | | |
| Occupation: MOTOR DEALER | | | | |
| Companion. | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 1 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE. DIVIDED ON PROPORTION OF SHAREHOLDING. FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

| Staten | nent 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 30/04/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: MORNINGTON WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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