



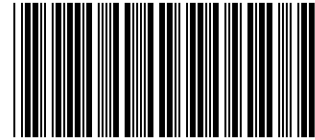
Companies House
— for the record —

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Annual Return

Company Name: **A.R.R PROPERTIES LIMITED**

Company Number: **04848931**



XEJQAR13

Received for filing in Electronic Format on the: **24/07/2007**

Company Details

Period Ending: **15/07/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5540

Registered Office:
Address:

**C/O WESTWATERS
OAKMERE
BELMONT BUSINESS PARK
DURHAM
COUNTY DURHAM
DH1 1TW**

Register of
Members Address:

**WESTWATERS, OAKMERE
BELMONT BUSINESS PARK
DURHAM
DH1 1TW**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA PLACE**

Address: **THE SUN INN
NEWBOTTLE
HOUGHTON LE SPRING
TYNE & WEAR DH4 4EG**

Director 1:

Name: **ANNA PLACE** *Address:* **THE SUN INN**
Date of Birth: **18/06/1972** **NEWBOTTLE**
Nationality: **BRITISH** **HOUGHTON LE SPRING**
Occupation: **PUBLICAN** **TYNE & WEAR DH4 4EG**

Director 2:

Name: **ROBERT EDWARD PLACE** *Address:* **THE SUN INN**
Date of Birth: **15/07/1970** **NEWBOTTLE**
Nationality: **BRITISH** **HOUGHTON LE SPRING**
Occupation: **PUBLICAN** **TYNE & WEAR DH4 4EG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/07/2007

Name: **ANNA PLACE**
Address: **THE SUN INN**
NEWBOTTLE
HOUGHTON LE SPRING
TYNE AND WEAR DH4 4EG

Shareholding 2:

50 ORDINARY Shares held as at 15/07/2007

Name: **ROBERT EDWARD PLACE**

Address: **THE SUN INN
NEWBOTTLE
HOUGHTON LE SPRING
TYNE AND WEAR DH4 4EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**