



Companies House
— for the record —

363a^(ef)

Annual Return



XDHGG1E2

Received for filing in Electronic Format on the: **14/07/2008**

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

Company Number: **04848931**

Company Details

Period Ending: **14/07/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA PLACE**

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

Director 1 :

Name: **ANNA PLACE**

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

Date of Birth:

18/06/1972

Nationality:

BRITISH

Occupation:

PUBLICAN

Director 2 :

Name: **ROBERT EDWARD PLACE**

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

Date of Birth:

15/07/1970

Nationality:

BRITISH

Occupation:

PUBLICAN

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 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 14/07/2008

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

Shareholding 2:

50 ORDINARY Shares held as at 14/07/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2008**

Authenticated: **Yes (E/W)**