



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R IMPORTS (MANCHESTER) LIMITED**

Company Number: **04890874**

Date of this return: **08/09/2012**

SIC codes: **52103**

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

Situation of Registered Office: **SELF STORAGE YARD BAMFORD STREET
CLAYTON
MANCHESTER
M11 4FE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MCGUINESS**

Former names:

Service Address: **30 HARRISON VIEW
QUEENS MANOR BAILEY AVENUE
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1FH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MCGUINNESS**

Former names:

Service Address: **30 HARRISON VIEW
QUEENS MANOR BAILEY AVENUE
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1FH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2012 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 : 9999 ORDINARY shares held as at the date of this return
Name: ANDREW MCGUINNESS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN MCGUINNESS

Authorisation

Authenticated

This form was authorised by one of the following:

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