



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04974406**

*Date of this return:* **24/11/2011**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **MARY STREET HOUSE  
MARY STREET  
TAUNTON  
TA1 3NW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALISTAIR LANCE RICHARD**

*Surname:* **HOUSE**

*Former names:*

*Service Address:* **LAKE FARM HOUSE  
SHIPLATE ROAD BLEADON  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 0NY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALISTAIR LANCE RICHARD**

*Surname:*                **HOUSE**

*Former names:*

*Service Address:*        **LAKE FARM HOUSE  
SHIPLATE ROAD BLEADON  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 0NY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/02/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ROBERT JAMES METFORD**

*Surname:*                            **HOUSE**

*Former names:*

*Service Address:*                **PURN VILLA PURN WAY  
BLEADON  
WESTON-SUPER-MARE  
AVON  
BS24 0QE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/02/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>40</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>40</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>  |

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>40</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>40</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ALISTAIR HOUSE

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HOUSE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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