



Companies House
— for the record —

AR01 (ef)

Annual Return



XEXP9FPA

Received for filing in Electronic Format on the: **11/12/2009**

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

Company Number: **04974406**

Date of this return: **24/11/2009**

SIC codes: **7012**

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 **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

Company Director 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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	40
	GBP	<i>Aggregate nominal value</i>	40
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 24/11/2009

Name:

ALISTAIR HOUSE

Address:

Shareholding 2:

20 ORDINARY Shares held as at 24/11/2009

Name:

ROBERT HOUSE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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