



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AR CORPORATE SECRETARIES LIMITED**

Company Number: **05076868**

Date of this return: **14/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CHANDLER HOUSE TALBOT ROAD INDUSTRIAL CENTRE
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 2ZF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHANDLER HOUSE TALBOT ROAD INDUSTRIAL CENTRE
LEYLAND
LANCASHIRE
ENGLAND
PR25 2ZF**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW JOHN**

Surname: **WATKINSON**

Former names:

Service Address: **CHANDLER HOUSE TALBOT ROAD
LEYLAND
LANCASHIRE
UNITED KINGDOM
PR25 2ZF**

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

Date of Birth: **24/04/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **37 ORDINARY shares held as at the date of this return**
Name: **JOHN BROCKLEY**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **ROBERT THOBURN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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