



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XESFUQLN

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*Company Name:* **AR CORPORATE SECRETARIES LIMITED**

*Company Number:* **05076868**

*Date of this return:* **07/01/2011**

*SIC codes:* **7414**

*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*

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Officers of the company

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **THOBURN**

*Former names:*

*Service Address:*                **1A FIRST AVENUE  
ASHTON ON RIBBLE  
PRESTON  
LANCASHIRE  
PR2 1JQ**

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

*Date of Birth:*    **19/09/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

NO PRESCRIBED PARTICULARS ATTACHED TO SHARES

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 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* : 39 ORDINARY shares held as at 2011-01-07  
*Name:* JOHN BROCKLEY

*Shareholding 2* : 51 ORDINARY shares held as at 2011-01-07  
*Name:* ROBERT THOBURN

*Shareholding 3* : 10 ORDINARY shares held as at 2011-01-07  
*Name:* JAMES GREEN

### *Authorisation*

*Authenticated*

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

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