



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&R PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05162867**

Date of this return: **25/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **9C WERNER COURT
BLUE RIDGE PARK GLASSHOUGHTON
CASTLEFORD
WEST YORKSHIRE
WF10 4TN**

Officers of the company

Company Secretary 1

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

Surname: **COOK**

Former names:

Service Address: **CYGNET HOUSE
LAKESIDE GARDENS, FAIRBURN
KNOTTINGLEY
NORTH YORKSHIRE
WF11 9NF**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PAUL**

Surname: **COOK**

Former names:

Service Address: **CYGNET HOUSE
LAKESIDE GARDENS, FAIRBURN
KNOTTINGLEY
NORTH YORKSHIRE
WF11 9NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COOK**

Former names:

Service Address: **CYGNET HOUSE
LAKESIDE GARDENS
FAIRBURN
WF11 9NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING RIGHTS ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-25
Name: ANDREW COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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