Companies House
for the record

AR01 (ef)

Annual Return

XDL0NFNK

Received for filing in Electronic Format on the: **09/12/2009**

Company Name:	**ARH & SON LIMITED**
Company Number:	**05273478**
Date of this return:	**29/10/2009**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MID - DAY COURT 20 - 24 BRIGHTON ROAD SUTTON SURREY SM2 5BN**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**LORNA**
Surname:	**HARDY**
Former names:	

Service Address: **1 FAIRFAX AVENUE**
EPSOM
SURREY
KT17 2QN

Company Director 1

Type: **Person**

Full forename(s): **ANTHONY ROBERT**

Surname: **HARDY**

Former names:

Service Address: **1 FAIRFAX AVENUE**
EPSOM
SURREY
KT17 2QN

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

Date of Birth: **04/07/1957** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
	GBP	*Aggregate nominal value*	**1**
Currency		*Amount paid*	**1**
		Amount unpaid	**0**
Prescribed particulars	**FULL DIVIDEND & VOTING RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 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:

1 ORDINARY Shares held as at 29/10/2009

Name: **ANTHONY ROBERT HARDY**

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.