



Companies House
— for the record —

AR01 (ef)

Annual Return



XCMIII FLV

Received for filing in Electronic Format on the: **07/12/2009**

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

Company Number: **05284934**

Date of this return: **12/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **BEGGARS BUSH BUCKHURST LANE
WADHURST
EAST SUSSEX
ENGLAND
TN5 6JU**

Single Alternative Inspection Location (SAIL)

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

**BEGGARS BUSH BUCKHURST LANE
WADHURST
EAST SUSSEX
ENGLAND
TN5 6JU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	BCOM DIPACC CA SA FREDERICK
<i>Surname:</i>	MCHATTIE
<i>Former names:</i>	
<i>Service Address:</i>	BEGGARS BUSH BUCKHURST LANE WADHURST EAST SUSSEX TN5 6JU

Company Director *1*

Type: **Person**

Full forename(s): **BCOM DIPACC CA SA FREDERICK**

Surname: **MCHATTIE**

Former names:

Service Address: **BEGGARS BUSH**
 BUCKHURST LANE
 WADHURST
 EAST SUSSEX
 TN5 6JU

Country/State Usually Resident: **GB-ENG**

Date of Birth: **04/07/1956** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
	GBP	<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS TO PARTICIPATE IN ANY DISTRICBUTION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

50 ORDINARY Shares held as at 12/11/2009

Name:

FREDERICK MCHATTIE

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.