



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & R QUALITY SERVICES LIMITED**

*Company Number:* **05318051**

*Date of this return:* **21/12/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **164 LEIGH ROAD  
LEIGH-ON-SEA  
ESSEX  
UNITED KINGDOM  
SS9 1BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS RATANA**

*Surname:* **NORTHEY**

*Former names:*

*Service Address:* **113 LONDON ROAD  
WICKFORD  
ESSEX  
SS12 0AT**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **NORTHEY**

*Former names:*

*Service Address:*                        **113 LONDON ROAD  
WICKFORD  
ESSEX  
SS12 0AT**

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

*Date of Birth:*    **10/11/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **QUALITY ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS RATANA**

*Surname:* **NORTHEY**

*Former names:*

*Service Address:* **113 LONDON ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0AT**

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

*Date of Birth:* **01/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS AND ARE NOT SUBJECT TO ANY TERMS OR CONDITIONS UPON REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NORTHEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RATANA NORTHEY**

## *Authorisation*

*Authenticated*

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

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