



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X45Y1IE1

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

*Company Number:* **05398151**

*Date of this return:* **18/03/2010**

*SIC codes:* **7450**

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

*Situation of Registered Office:* **UNIT 2 UFFCOTT FARM  
UFFCOTT  
WILTSHIRE  
SN4 9NB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **NAISH**

*Former names:*

*Service Address:* **3 MEMBURY WAY  
GROVE  
WANTAGE  
OXFORDSHIRE  
OX12 0BP**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **BARNETT**

*Former names:*

*Service Address:* **STONEHAVEN 79 PERRINSFIELD  
LECHLADE  
GLOUCESTERSHIRE  
GL7 3SD**

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

*Date of Birth:* **1962-09-27**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **NAISH**

*Former names:*

*Service Address:*        **3 MEMBURY WAY  
GROVE  
WANTAGE  
OXFORDSHIRE  
OX12 0BP**

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

*Date of Birth:*   **1960-04-05**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>	<b>#1000 UPPER LIMIT</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2010 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

**4 ORDINARY Shares held as at 18/03/2010**  
**1 DISPOSED OF IN PERIOD ON 20/08/2009**

*Name:* **ANDY BARNETT**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **JULIET NAISH**

*Address:*

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*Shareholding* : 3

**4 ORDINARY Shares held as at 18/03/2010**

*Name:* **RICHARD NAISH**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 18/03/2010**

*Name:* **AMANDA BARNETT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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