



Companies House

**AR01** (ef)

**Annual Return**



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**X3DRNUCJ**

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*Company Name:* **A & R Marketing Ltd**

*Company Number:* **05521620**

*Date of this return:* **28/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **14 KNIGHTONS WAY  
BRIXWORTH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 9UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KIM ANN**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **14 KNIGHTONS WAY  
BRIXWORTH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 9UE**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **PHILLIPS**

*Former names:*

*Service Address:*                **14 KNIGHTONS WAY  
BRIXWORTH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 9UE**

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

*Date of Birth:*    **28/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PHILLIPS**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **KIM ANN PHILLIPS**

## *Authorisation*

*Authenticated*

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

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