



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XPCV5XE9**

*Company Name:* **A AND R PROPERTY MANAGEMENT LIMITED**

*Company Number:* **05556285**

*Date of this return:* **07/09/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **LYRIC HOUSE BLACKHORSE ROAD  
LETCHWORTH GARDEN CITY  
HERTFORDSHIRE  
SG6 1HB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MARTIN ALLAN**

*Surname:* **RUSHTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW MALCOLM**

*Surname:*                            **MILLER**

*Former names:*

*Service Address:*                **GREEN OAKS ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7AH**

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

*Date of Birth:*    **27/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **REGINALD JOHN**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **23 PARKSIDE  
WELWYN  
HERTFORDSHIRE  
AL6 9DQ**

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

*Date of Birth:* **21/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS**

## 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 07/09/2011 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* : 49 ORDINARY shares held as at 2011-09-07  
*Name:* ANDREW MALCOLM MILLER

*Shareholding 2* : 2 ORDINARY shares held as at 2011-09-07  
*Name:* MARTIN ALLAN RUSHTON

*Shareholding 3* : 49 ORDINARY shares held as at 2011-09-07  
*Name:* REGINALD JOHN PARSONS

## *Authorisation*

*Authenticated*

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

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