Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**A AND R PROPERTY MANAGEMENT LIMITED**
Company Number:	**05556285**
Date of this return:	**07/09/2013**
SIC codes:	**68209**
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): **MR ANDREW MALCOLM**

Surname: **MILLER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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 : **49 ORDINARY shares held as at the date of this return**
Name: **ANDREW MALCOLM MILLER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN ALLAN RUSHTON**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
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.