



Companies House

AR01 (ef)

Annual Return



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Company Name: A AND R PROPERTY MANAGEMENT LIMITED

Company Number: 05556285

Date of this return: 07/09/2015

SIC codes: 68209

Company Type: Private company limited by shares

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

Officers of the company

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): **MR. JULIAN DAVID**

Surname: **REES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW MALCOLM MILLER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIAN DAVID REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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