



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & R MOTOR HOLDINGS LIMITED**

*Company Number:* **05584167**

*Date of this return:* **05/10/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **33/35 BOLD STREET  
SHEFFIELD  
S9 2LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CARON LESLIE**

*Surname:* **DUCKENFIELD**

*Former names:*

*Service Address:* **621 PRINCE OF WALES ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S9 4ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **PAUL**

*Surname:*                **HOBSON**

*Former names:*

*Service Address:*        **11 ULLEY VIEW  
AUGHTON  
SHEFFIELD  
S26 3XX**

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

*Date of Birth:*    **14/07/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **WORKS MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **16 DALEWOOD ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S8 0EB**

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

*Date of Birth:* **16/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HOBSON**

*Shareholding 2* : **175 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN C ROBERTS**

## *Authorisation*

*Authenticated*

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

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