



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/11/2010**

X117TPC0

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

Company Number: **05584167**

Date of this return: **05/10/2010**

SIC codes: **7499**

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 : **25 ORDINARY shares held as at 2010-10-05**
Name: **PAUL HOBSON**

Shareholding 2 : **175 ORDINARY shares held as at 2010-10-05**
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.