



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2012**

X14SMTGA

Company Name: **A & R Textiles Ltd**

Company Number: **05635766**

Date of this return: **06/03/2012**

SIC codes: **46410**

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

Situation of Registered Office: **THE OLD RECTORY BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANTHONY ADDLINGTON**

Surname: **PROCTER**

Former names:

Service Address: **THE OLD RECTORY BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY ADDLINGTON**

Surname: **PROCTER**

Former names:

Service Address: **THE OLD RECTORY BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QW**

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

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**

Occupation: **TEXTILE SALES**

Company Director **2**

Type: **Person**

Full forename(s): **RUPERT NICHOLAS**

Surname: **PROCTER**

Former names:

Service Address: **KEEPERS STARROCK LANE
CHIPSTEAD
SURREY
ENGLAND
CR5 3QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**

Occupation: **TEXTILE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 06/03/2012 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 1 GBP shares held as at the date of this return**
Name: **ANTHONY ADDLINGTON PROCTER**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RUPERT NICHOLAS PROCTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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