



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R PROPERTIES (UK) LIMITED**

Company Number: **05961415**

Date of this return: **10/10/2011**

SIC codes: **68100**
68209

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

Situation of Registered Office: **1364 LONDON ROAD**
NORBURY
LONDON
SW16 4DE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **REDMAN**

Former names:

Service Address: **146 DEVONSHIRE WAY
SHIRLEY
CROYDON
CR0 8BT**

Company Director ***I***

Type: **Person**

Full forename(s): **MARK**

Surname: **ALDRIDGE**

Former names:

Service Address: **648 GALLEYWOOD ROAD
CHELMSFORD
ESSEX
CM2 8BY**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS**

Company Director **2**

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **REDMAN**

Former names:

Service Address: **146 DEVONSHIRE WAY**
 SHIRLEY
 CROYDON
 CR0 8BT

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

Date of Birth: **12/05/1965** *Nationality:* **BRITISH**
Occupation: **TELECOMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ALDRIDGE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM REDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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