



*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:* **10/10/2012**

*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**

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*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **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.