



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R DEVELOPMENTS LIMITED**

Company Number: **05978642**

Date of this return: **25/10/2011**

SIC codes: **41100**

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

Situation of Registered Office: **12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO11 1JU**

Officers of the company

Company Secretary 1

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

Surname: **RADFORD**

Former names:

Service Address: **HIGH TREES
WOODLANDS SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO21 1RY**

Company Director **1**

Type: **Person**

Full forename(s): **RONALD WILLIAM**

Surname: **LYTH**

Former names:

Service Address: **1 BIRCH CRESCENT
SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO22 5DG**

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

Date of Birth: **01/03/1970**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

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

Surname: **RADFORD**

Former names:

Service Address: **HIGH TREES
WOODLANDS SLEIGHTS
WHITBY
NORTH YORKSHIRE
YO21 1RY**

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

Date of Birth: **31/12/1964** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY EQUAL VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES RANK EQUALLY IN DISTRIBUTION ON WINDING UP. SHARES ARE NON REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY NO VOTING RIGHTS. SHARES ELIGIBLE FOR DIVIDENDS. SHARES HAVE NO ENTITLEMENT ON WINDING UP OTHER THAN NOMINAL VALUE PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. SHARES ARE NON REDEEMABLE.

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 25/10/2011 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **ANDREW RADFORD**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **RONALD WILLIAM LYTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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