



Companies House
— for the record —

AR01 (ef)

Annual Return



X369IF2E

Received for filing in Electronic Format on the: **18/11/2009**

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

Company Number: **05978642**

Date of this return: **25/10/2009**

SIC codes: **7011**

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 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 25/10/2009 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:

50 A ORDINARY Shares held as at 25/10/2009

Name:

ANDREW RADFORD

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 25/10/2009

Name:

RONALD WILLIAM LYTH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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