

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

06/11/2014

Company Name:

A & R Property Services Limited

Company Number:

06398305

Date of this return:

15/10/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 BEDFORD ROW,

LONDON

UNITED KINGDOM

WC1R 4TQ

Officers of the company

| Company Secretary | 1 |
|-------------------|---|
| Type: | Person |
| Full forename(s): | MS CHANDRIKA |
| Surname: | PATEL |
| Former names: | |
| Service Address: | 1 CHARTRIDGE CLOSE ARKLEY BARNET HERTFORDSHIRE UNITED KINGDOM EN5 3LX |
| | ENS 3LX |

Company Director 1

Type: Person

Full forename(s): MR RAJEEV SHUSHIL

Surname: PATEL

Former names: PATEL

Service Address: 1 CHARTRIDGE CLOSE ARKLEY

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN5 3LX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/03/1973 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS TO THE COMPANY IN RESPECT OF VOTING, DIVIDENDS & CAPITAL DISTRIBUTION.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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: RAJEEV SHUSHIL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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