



Companies House

AR01 (ef)

Annual Return



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X39VG16J

Company Name: **A & R INVESTMENTS (SPRINGFIELD) LIMITED**

Company Number: **06595240**

Date of this return: **16/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE OLD GRANGE WARREN ESTATE
LORDSHIP ROAD WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3WT**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANIL**

Surname: **PATTANI**

Former names:

Service Address: **18 CLARENCE CLOSE
CHELMSFORD
ESSEX
CM2 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **RASHMI**

Surname: **PATTANI**

Former names:

Service Address: **45 ALBEMARLE LINK
SPRINGFIELD
CHELMSFORD
ESSEX
ENGLAND
CM1 6AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1953**

Nationality: **BRITISH**

Occupation: **BOOK KEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61
		<i>Aggregate nominal value</i>	61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS ONLY ONE CLASS OF SHARE AND EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61
		<i>Total aggregate nominal value</i>	61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : **31 ORDINARY shares held as at the date of this return**
Name: **ASHOK PATTANI**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **NEETI PATTANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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