



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2016**

Company Name: **AB & RF HOLDINGS LIMITED**

Company Number: **06789855**

Date of this return: **13/01/2016**

SIC codes: **64203**

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

Situation of Registered Office: **70 WESTLECOT ROAD OLD TOWN
SWINDON
WILTSHIRE
SN1 4HE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BRUCE**

Former names:

Service Address: **RUNNAFORD LOWER COOMBE
BUCKFASTLEIGH
DEVON
ENGLAND
TQ110HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **FAIRLIE**

Former names:

Service Address: **70 WESTLECOT ROAD
OLD TOWN
SWINDON
WILTSHIRE
SN1 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	9500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS 1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9500
		<i>Total aggregate nominal value</i>	9500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : **4750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ALAN BRUCE**

Shareholding 2 : **4750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JOHN FAIRLIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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