



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A R INVESTMENT SOLUTIONS LTD

*Company Number:* 06871497

*Date of this return:* 06/04/2014

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BERKELEY COACH HOUSE WOODS HILL, LIMPLEY STOKE  
BATH  
WILTS  
UNITED KINGDOM  
BA2 7FS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JUDITH ANNE**

*Surname:* **ADAMS**

*Former names:*

*Service Address:* **4 HILLMER RISE  
BANWELL  
NORTH SOMERSET  
UNITED KINGDOM  
BS29 6HX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR WILLIAM GEORGE**

*Surname:*                **ROBBIE**

*Former names:*

*Service Address:*        **4 HILLMER RISE  
BANWELL  
NORTH SOMERSET  
UNITED KINGDOM  
BS29 6HX**

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

*Date of Birth:*    **24/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCIAL SERVICES  
CONSULTAANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ANNE ADAMS**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM GEORGE ROBBIE**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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