



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&R SERVICES (BUILDING & PLUMBING) LIMITED**

Company Number: **07058772**

Date of this return: **28/10/2010**

SIC codes: **4534**

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

Situation of Registered Office: **TALLFORD HOUSE 38 WALLISCOTE ROAD
WESTON - SUPER - MARE
SOMERSET
UNITED KINGDOM
BS23 1LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILIP RODNEY**

Surname: **BURLAND-BEECH**

Former names:

Service Address: **UNIT 3 TWEED ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6RR**

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

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM ANTHONY**

Surname: **HARVEY**

Former names:

Service Address: **UNIT 3 TWEED ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6RR**

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

Date of Birth: **28/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 : **2 ORDINARY SHARES shares held as at 2010-10-28**
Name: **GRAHAM HARVEY**

Shareholding 2 : **0 ORDINARY SHARES shares held as at 2010-10-28**
1 shares transferred on 2009-12-05
Name: **GARY WAYNE BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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