



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R PROPERTY & SONS LTD**

Company Number: **07251058**

Date of this return: **12/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **PINE RIDGE PRIORY ROAD
ST. OLAVES
NORFOLK
NR31 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHAEL JANE**

Surname: **TALL**

Former names:

Service Address: **PINE RIDGE PRIORY ROAD
ST. OLAVES
NORFOLK
ENGLAND
NR31 9HQ**

Company Director ***I***

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **TALL**

Former names:

Service Address: **PINE RIDGE PRIORY ROAD
ST. OLAVES
NORFOLK
ENGLAND
NR31 9HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1974** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS RACHAEL JANE**

Surname: **TALL**

Former names:

Service Address: **PINE RIDGE PRIORY ROAD
ST. OLAVES
NORFOLK
ENGLAND
NR31 9HQ**

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

Date of Birth: **10/03/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 12/05/2011 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 : 1 ORDINARY shares held as at 2011-05-12
Name: ASHLEY TALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-12
Name: RACHAEL TALL

Authorisation

Authenticated

This form was authorised by one of the following:

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