



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R COMMERCIAL REPAIRS LIMITED**

Company Number: **07340452**

Date of this return: **09/08/2011**

SIC codes: **5020**

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

Situation of Registered Office: **3 GILPIN CLOSE
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 0DF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **ALLEN**

Former names:

Service Address: **51 WEST STREET
CROWLAND
PETERBOROUGH
CAMBRIDGESHIRE
PE6 0EE**

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

Date of Birth: **07/09/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **ALLEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ADAM**

Surname: **RIDDINGTON**

Former names:

Service Address: **3 GILPIN CLOSE
BOURNE
LINCOLNSHIRE
PE10 0DF**

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

Date of Birth: **21/05/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ARE ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at 2011-08-09
	1 shares transferred on 2010-08-09
<i>Name:</i>	WOODBERRY SECRETARIAL LIMITED
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-08-09
<i>Name:</i>	SIMON ALLEN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-08-09
<i>Name:</i>	PAUL ALLEN
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-08-09
<i>Name:</i>	ADAM RIDDINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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