Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **15/08/2011**

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| | |
|---|---|
| *Company Name:* | **A & R SHEEKEY LIMITED** |
| *Company Number:* | **07343715** |
| *Date of this return:* | **12/08/2011** |
| *SIC codes:* | **6523** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **2ND FLOOR, YODEN HOUSE 30 YODEN WAY<br>PETERLEE<br>CO. DURHAM<br>UNITED KINGDOM<br>SR8 1AL** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **SHEEKEY**

*Former names:*

*Service Address:* **3 ASH GROVE**
**KIRKLEVINGTON**
**YARM**
**CLEVELAND**
**TS15 9NQ**

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

*Date of Birth:* **18/11/1950** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **RUTH**

*Surname:* **SHEEKEY**

*Former names:*

*Service Address:* **3 ASH GROVE**
**KIRKLEVINGTON**
**YARM**
**CLEVELAND**
**TS15 9NQ**

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

*Date of Birth:* **07/11/1950** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2011 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*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-08-12**

**1 shares transferred on 2010-08-12**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-08-12**

*Name:* **ALAN SHEEKEY**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-08-12**

*Name:* **RUTH SHEEKEY**

## *Authorisation*

*Authenticated*

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

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