



Companies House

AR01 (ef)

Annual Return



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Company Name: **AR WARD LTD**

Company Number: **07715482**

Date of this return: **22/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHARTER HOUSE 33 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN RICHARD**

Surname: **WARD**

Former names:

Service Address: **105 DENE ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANE MARY**

Surname: **WARD**

Former names:

Service Address: **105 DENE ROAD
DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2GU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2015 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 : 50 ORDINARY A shares held as at the date of this return
Name: ALAN RICHARD WARD

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return
Name: DIANE MARY WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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