

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/12/2015

Company Name: A R BANKS LTD

Company Number: 07862852

Date of this return: **28/11/2015**

SIC codes: **49410**

Company Type: Private company limited by shares

Situation of Registered

Office:

CASTLE FARM BARN NORTH DENMEAD

SOUTHWICK HAMPSHIRE ENGLAND PO17 6EX

Officers of the company

Company Secretary	I		
Type:	Person		
Full forename(s):	MRS SARAH		
Surname:	BANKS		
Former names:			
Service Address:	1 ALDERMAN GARDENS		
	PORTSMOUTH		
	HAMPSHIRE		
	ENGLAND PO3 6FX		
	FOS OFA		
Company Director	1		
Type:	Person		
Full forename(s):	MR STUART CHRISTOPHER		
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Surname:	BANKS		
Former names:			
Service Address recorded	l as Company's registered office		
Country/State Ostatiy Re.	sident: UNITED KINGDOM		
Date of Birth: **/12/1984	Nationality: BRITISH		
Occupation: ROAD HAU	LAGE		

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Cap	ital (Totals)		_
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: STUART BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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