



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AR Holdings (UK) Limited**

Company Number: **08205218**

Date of this return: **06/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INTERNATIONAL REGISTRARS LIMITED**

*Registered or
principal address:* **FINSGATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **02205428**

Company Director **1**

Type: **Person**

Full forename(s): **ALLISON KATHLEEN**

Surname: **DAGHORN**

Former names:

Service Address: **THIRD FLOOR MIELLES HOUSE
LA RUE DES MIELLES
ST HELIER
JERSEY JE2 3QD
CHANNEL ISLANDS**

Country/State Usually Resident: **JERSEY**

Date of Birth: **27/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTONY**

Surname: **LE MARQUAND**

Former names:

Service Address: **LA VIEILLE MAISON RUE DE LA BLANCHE
PIERRE
TRINITY
JERSEY JE3 5HG
CHANNEL ISLANDS**

Country/State Usually Resident: **TRINITY**

Date of Birth: **07/12/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LYNDA JAYNE**

Surname: **VAUTIER**

Former names:

Service Address: **LA CATEL LA RUE DE CATEL
TRINITY
JERSEY JE3 5BL
CHANNEL ISLANDS**

Country/State Usually Resident: **JERSEY**

Date of Birth: **10/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE 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 06/09/2013 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: **FML TRUSTEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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