



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5G824TP**

*Received for filing in Electronic Format on the:* **14/11/2008**

*Company Name:* **THE A & R PORTFOLIO LIMITED**

*Company Number:* **SC201323**

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### *Company Details*

*Period Ending:* **04/11/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THOMPSONS BUSINESS  
SERVICES KINGSTON  
BUSINESS CENTRE  
75 STANLEY STREET  
KINNING PARK  
GLASGO  
WG41 1JA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICOLA SANDRA ANDERSON**      *Address:* **68 LINCOLN AVENUE  
KNIGHTSWOOD  
GLASGOW  
G13 3BY**

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### *Director 1 :*

*Name:* **DUNCAN JOHN HUNTER  
ANDERSON**      *Address:* **68 LINCOLN AVENUE  
KNIGHTSWOOD  
GLASGOW  
G13 3BY**

*Date of Birth:* **01/06/1960**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESS MANAGER**

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### *Director 2 :*

*Name:* **CHRISTOPHER JOHN  
REDHEAD**      *Address:* **53 PROSPECT STREET  
CAMELON  
FALKIRK  
STIRLINGSHIRE  
FK1 4BA**

*Date of Birth:* **07/10/1968**      *Nationality:* **BRITISH**      *Occupation:* **BUSINESS MANAGER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 04/11/2007**

*Name:* **CHRISTOPHER JOHN REDHEAD**

*Address:* **53 PROSPECT STREET**

**CAMELON**

**FALKIRK**

**FK1 4BA**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 04/11/2007**

*Name:* **DUNCAN JOHN HUNTER ANDERSON**

*Address:* **LOCHVIEW BUCHANAN CASTLE ESTATE DRYMEN**

**G63 0HX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (SC)**