



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC201323**

Date of this return: **04/11/2010**

SIC codes: **6523**

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

Situation of Registered Office: **C/O THOMPSONS
112 CORNWALL STREET SOUTH
GLASGOW
UNITED KINGDOM
G41 1AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA SANDRA**

Surname: **ANDERSON**

Former names:

Service Address: **68 LINCOLN AVENUE
KNIGHTSWOOD
GLASGOW
G13 3BY**

Company Director ***1***

Type: **Person**

Full forename(s): **DUNCAN JOHN HUNTER**

Surname: **ANDERSON**

Former names:

Service Address: **68 LINCOLN AVENUE
KNIGHTSWOOD
GLASGOW
G13 3BY**

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

Date of Birth: **01/06/1960** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 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 : 1 ORDINARY shares held as at 2010-11-04
Name: CHRISTOPHER JOHN REDHEAD

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-04
Name: DUNCAN JOHN HUNTER ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

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