

363a (ef)

**Annual Return** 



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Company Name: A & R PROPERTIES LTD.

Company Number: SC204951

## Company Details

Period Ending: 14/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

**G41 1JA** 

7031

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

ALAN THOMPSON 75 STANLEY STREET KINNING PARK GLASGOW

## Details of Officers of the Company

Compa	ny Secretary 1:			
Name:	ANITRA WELSH	Address	: 17 COKEHAM ROAD SOMPTING WEST SUSSEX BN15 0AA	
Directo	 r 1 :			
Name:	CHRISTOPHER JOHN REDHEAD	Address:	17 COKEHAM ROAD SOMPTING LANCING WEST SUSSEX ENGLAND BN15 0AA	
Date of E	3irth: <b>07/10/1968</b> Nationality:	BRITISH	Occupation: COMPANY DIREC	TOR
Directo	r 2 :			
Name:	KIRSTY REDHEAD	Address:	17 COKEHAM ROAD SOMPTING LANCING BN15 0AA	
Date of E	Birth: <b>08/11/1970</b> Nationality:	BRITISH	Occupation: ADMIN	

## Share Capital

Issued Share Cap	ital Details:			
Class of Share	Number of Shares issi		Aggregate Nominal value of issued Shares	
ORDINARY	143		GBP143	
TOTALS				
	143		GBP143	
	Full Details of Sl	hareholder:	S	
	relate to individuals / corporate to be shareholders since the made			
Shareholding 1:	50 ORDINARY Shares held	d as at 14/03/20	09	
Name:	KIRSTY REDHEAD			
Address:				
Shareholding 2:	50 ORDINARY Shares held	d as at 14/03/20	09	
Name:	CHRIS REDHEAD			
Address:				

Shareholding 3:	42 ODDINA DV Skara I al I acces 4 4 4/02/2000
Name:	43 ORDINARY Shares held as at 14/03/2009 KIDSTV DEDHEAD

Address:

## Authorisation

Authoriser Designation: director Date Authorised: 01/07/2009 Authenticated: Yes (SC)