Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/03/2012**

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Company Name:	**A & R PROPERTIES LTD.**
Company Number:	**SC204951**
Date of this return:	**14/03/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O R.A SCOTT WHEELAN & CO** **13 FITZROY PLACE** **GLASGOW** **G3 7RW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ANITRA**

Surname: **WELSH**

Former names:

Service Address: **17 COKEHAM ROAD**
SOMPTING
WEST SUSSEX
BN15 0AA

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **REDHEAD**

Former names:

Service Address: **17 COKEHAM ROAD**
SOMPTING
LANCING
WEST SUSSEX
ENGLAND
BN15 0AA

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

Date of Birth: **07/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTY**

Surname: **REDHEAD**

Former names:

Service Address: **17 COKEHAM ROAD**
SOMPTING
LANCING
BN15 0AA

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

Date of Birth: **08/11/1970** *Nationality:* **BRITISH**

Occupation: **ADMIN**

Statement of Capital (Share Capital)

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

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KIRSTY REDHEAD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRIS REDHEAD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
43 shares transferred on 2012-03-14
Name: **KIRSTY REDHEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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