



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R PROPERTIES LTD.**

Company Number: **SC204951**

Date of this return: **14/03/2013**

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	<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
<i>Prescribed particulars</i>			
NONE			

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 14/03/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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