



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **A & R HOUSE LIMITED**

Company Number: **04974406**

Date of this return: **24/11/2012**

SIC codes: **68100**

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

Situation of Registered Office: **MARY STREET HOUSE
MARY STREET
TAUNTON
TA1 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR LANCE RICHARD**

Surname: **HOUSE**

Former names:

Service Address: **LAKE FARM HOUSE
SHIPLATE ROAD BLEADON
WESTON SUPER MARE
NORTH SOMERSET
BS24 0NY**

Company Director 1

Type: **Person**
Full forename(s): **ALISTAIR LANCE RICHARD**

Surname: **HOUSE**

Former names:

Service Address: **LAKE FARM HOUSE
SHIPLATE ROAD BLEADON
WESTON SUPER MARE
NORTH SOMERSET
BS24 0NY**

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

Date of Birth: **07/02/1964** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT JAMES METFORD**

Surname: **HOUSE**

Former names:

Service Address: **PURN VILLA PURN WAY
BLEADON
WESTON-SUPER-MARE
AVON
BS24 0QE**

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

Date of Birth: **26/02/1971** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: ALISTAIR HOUSE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ROBERT HOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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