



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2013**

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

Company Number: **SC107963**

Date of this return: **01/06/2013**

SIC codes: **82990**
96090

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

Situation of Registered Office: **66 QUEEN'S ROAD**
ABERDEEN
SCOTLAND
AB15 4YE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **SIMPSON**

Former names:

Service Address: **6 DEESIDE AVENUE
ABERDEEN
GREAT BRITAIN
AB1 7PY**

Company Director 1

Type: **Person**
Full forename(s): **ALISTAIR GORDON**

Surname: **SIMPSON**

Former names:

Service Address: **12 DARROCH WOOD
ABOYNE
ABERDEENSHIRE
UNITED KINGDOM
AB34 5FY**

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

Date of Birth: **04/05/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE FOR EACH SHARE, RIGHT TO DIVIDENDS, NO SPECIAL RIGHTS IN RELATION TO CAPITAL DISTRIBUTIONS AND THE SHARES ARE NOT REDEEMABLE.

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 01/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ROBYN EMSLIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISTAIR GORDON SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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