



Companies House
— for the record —

AR01 (ef)

Annual Return



X28B9PBF

Received for filing in Electronic Format on the: **13/05/2013**

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

Company Number: **07222700**

Date of this return: **14/04/2013**

SIC codes: **47110**

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

Situation of Registered Office: **24 BYSOUTH CLOSE
ILFORD
ENGLAND
IG5 0XN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**264 REGENTS PARK ROAD
LONDON
UNITED KINGDOM
N3 3HN**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS BEGHUM MURSHIDA**

Surname: **JUHEER**

Former names:

Service Address: **24 BYSOUTH CLOSE
ILFORD
ENGLAND
IG5 0XN**

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

Date of Birth: **26/01/1977** *Nationality:* **SRI LANKAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BEGHUM MURSHIDA**

Surname: **JUHEER**

Former names:

Service Address: **24 BYSOUTH CLOSE
ILFORD
ENGLAND
IG5 0XN**

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

Date of Birth: **26/01/1977** *Nationality:* **SRI LANKAN**
Occupation: **DIRECTOR**

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>			
FULL VOTING RIGHTS			

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 14/04/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BEGHUM MURSHIDA JUHEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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