



Companies House

AR01 (ef)

Annual Return



X55UJWIX

Received for filing in Electronic Format on the: 28/04/2016

Company Name: A & R Colbert Services Uk Limited

Company Number: 06202700

Date of this return: 04/04/2016

SIC codes: 49410

Company Type: Private company limited by shares

Situation of Registered Office: HOOPERS YARD NURSTEAD CHURCH LANE
MEOPHAM
KENT
ENGLAND
DA13 9AD

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **COLBERT**

Former names:

Service Address: **NURSTEAD COURT FARM NURSTEAD
GRAVESEND
KENT
ENGLAND
DA13 9AD**

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

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD TERENCE**

Surname: **WINDER**

Former names:

Service Address: **TOP FLOOR FLAT 117 DOVER ROAD
NORTHFLEET
GRAVESEND
KENT
ENGLAND
DA11 9QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

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 04/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-07
50 shares transferred on 2015-07-07

Name: **DANIEL COLBERT**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANTONY JAMES MARSHALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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