



Companies House
— for the record —

AR01 (ef)

Annual Return



XBQOVFIE

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **A. & R. HOLDINGS LIMITED**

Company Number: **01563856**

Date of this return: **12/11/2009**

SIC codes: **7499**

Principal activity description: **Non-trading company**

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

Situation of Registered Office: **2 WATER COURT WATER STREET
BIRMINGHAM
WEST MIDLANDS
B3 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROYSTON PHILIP**
Surname: **RICHARDS**
Former names:
Service Address:

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR NORMAN**
Surname: **RICHARDS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **03/10/1925** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DOROTHY JOAN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/12/1925**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR ROYSTON PHILIP**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|------------------------------------|---------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 265000 |
| | | <i>Aggregate nominal value</i> | 265000 |
| <i>Currency</i> | | <i>Amount paid</i> | 1 |
| | | <i>Amount unpaid</i> | 0 |

*Prescribed
particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. IF A DIVIDEND IS VOTED THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DIVIDEND BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. IN THE EVENT OF A WINDING UP THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE A DISTRIBUTION BASED ON THE NUMBER OF SHARES THEY HOLD AS A PROPORTION OF THE TOTAL ISSUED ORDINARY SHARE CAPITAL. THE ORDINARY SHARES ARE NOT REDEEMABLE APART FROM ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 265000 |
| | | <i>Total aggregate nominal value</i> | 265000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

265000 ORDINARY Shares held as at 12/11/2009

Name:

ROYSTON PHILIP RICHARDS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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