



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & R Textiles Limited**

Company Number: **05635766**

Date of this return: **06/03/2015**

SIC codes: **46410**

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

Situation of Registered Office: **THE OLD RECTORY
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY ADDLINGTON**

Surname: **PROCTER**

Former names:

Service Address: **THE OLD RECTORY
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QW**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY ADDLINGTON**

Surname: **PROCTER**

Former names:

Service Address: **THE OLD RECTORY
BLETCHINGLEY
SURREY
ENGLAND
RH1 4QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1952** *Nationality:* **BRITISH**

Occupation: **TEXTILE SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT NICHOLAS**

Surname: **PROCTER**

Former names:

Service Address: **KEEPERS STARROCK LANE
CHIPSTEAD
SURREY
ENGLAND
CR5 3QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1957** *Nationality:* **BRITISH**

Occupation: **TEXTILE SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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 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 06/03/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY ADDLINGTON PROCTER**

Shareholding 2 : **0 ORDINARY 1 GBP shares held as at the date of this return**
15 shares transferred on 2014-08-13
10 shares transferred on 2015-02-03
Name: **MRS JANE PROCTER**

Shareholding 3 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RUPERT NICHOLAS PROCTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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