



Companies House
— for the record —

AR01 (ef)

Annual Return



XQNOYM3L

Received for filing in Electronic Format on the: 29/07/2010

Company Name: A & R SERVICES (M & E) LTD

Company Number: 06252830

Date of this return: 18/05/2010

SIC codes: 4531
5274

Company Type: Private company limited by shares

Situation of Registered Office: TALLFORD HOUSE,, 38 WALLISCOTE ROAD, WESTON SUPER MARE NORTH SOMERSET BS23 1LP

Officers of the company

Company Secretary 1

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

Surname: **HARVEY**

Former names:

Service Address: **23 BECKINGTON ROAD
KNOWLE
BRISTOL
AVON
BS3 5DZ**

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP RODNEY**

Surname: **BURLAND-BEECH**

Former names:

Service Address: **UNIT 3 TWEED ROAD
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6RR**

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

Date of Birth: **17/07/1950** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **HARVEY**

Former names:

Service Address: **23 BECKINGTON ROAD
KNOWLE
BRISTOL
AVON
BS3 5DZ**

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

Date of Birth: **28/10/1951** *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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

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 18/05/2010 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 : 2 ORDINARY shares held as at 2010-05-18
Name: GRAHAM HARVEY

Shareholding 2 : 0 ORDINARY shares held as at 2010-05-18
1 shares transferred on 2009-11-27
Name: GARY WAYNE BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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