



Confirmation Statement

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

Company Number: **04974406**



X5KZ7QX7

Received for filing in Electronic Format on the: **02/12/2016**

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

Company Number: **04974406**

Confirmation Statement date: **24/11/2016**

Statement date:

Sic Codes: **68100**

Principal activity description: **Buying and selling of own real estate**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	40
Currency:	GBP	Aggregate nominal value:	40

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	40
		Total aggregate nominal value:	40
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ALISTAIR HOUSE**

Shareholding 2: **20 ORDINARY shares held as at the date of this confirmation statement**
Name: **ROBERT HOUSE**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **ALISTAIR LANCE RICHARD HOUSE**

Service Address: **LAKE FARM HOUSE SHIPLATE ROAD
BLEADON
WESTON SUPER MARE
NORTH SOMERSET
UNITED KINGDOM
BS24 0NY**

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

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MR ROBERT JAMES METFORD HOUSE**

Service Address: **PURN VILLA PURN WAY
BLEADON
WESTON-SUPER-MARE
AVON
UNITED KINGDOM
BS24 0QE**

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

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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