



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/11/2008**

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

Company Number: **01563856**

Company Details

Period Ending: **12/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

7499

*Registered Office
Address:*

**2 WATER COURT WATER
STREET
BIRMINGHAM
WEST MIDLANDS
B3 1HP**

*Register of
Members Address:*

**CLEMENT KEYS
DARTMOUTH HOUSE
SANDWELL ROAD
WEST BROMWICH
WEST MIDLANDS
B70 8TH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROYSTON PHILIP RICHARDS***Address:* **2 WORCESTER CLOSE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0NP**

Director 1 :

Name: **MR ARTHUR NORMAN
RICHARDS***Address:* **99 MOAT ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 8ED**

Date of Birth: **03/10/1925***Nationality:* **BRITISH***Occupation:* **ENGINEER**

Director 2 :

Name: **MRS DOROTHY JOAN
RICHARDS***Address:* **99 MOAT ROAD
OLDBURY
WARLEY
WEST MIDLANDS
B68 8ED**

Date of Birth: **13/12/1925***Nationality:* **BRITISH***Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ROYSTON PHILIP
RICHARDS**

Address: **2 WORCESTER CLOSE
HAGLEY
STOURBRIDGE
WEST MIDLANDS
DY9 0NP**

Date of Birth:

03/10/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	265000	GBP265000
<i>TOTALS</i>		
	265000	GBP265000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

265000 ORDINARY Shares held as at 12/11/2008

Name: **ROYSTON PHILIP RICHARDS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/11/2008**

Authenticated: **Yes (E/W)**