



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **22/11/2011**

**XES29ZGT**

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

*Company Number:* **05284934**

*Date of this return:* **12/11/2011**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **BEGGARS BUSH BUCKHURST LANE  
WADHURST  
EAST SUSSEX  
ENGLAND  
TN5 6JU**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

BEGGARS BUSH BUCKHURST LANE  
WADHURST  
EAST SUSSEX  
ENGLAND  
TN5 6JU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FREDERICK**

*Surname:* **MCHATTIE**

*Former names:*

*Service Address:* **BEGGARS BUSH  
BUCKHURST LANE  
WADHURST  
EAST SUSSEX  
TN5 6JU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR FREDERICK**

*Surname:*                **MCHATTIE**

*Former names:*

*Service Address:*        **BEGGARS BUSH  
BUCKHURST LANE  
WADHURST  
EAST SUSSEX  
TN5 6JU**

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

*Date of Birth:*    **04/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS TO PARTICIPATE IN ANY DISTRICBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2011 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 shares held as at the date of this return**  
*Name:* **FREDERICK MCHATTIE**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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