



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/12/2014

X3M7P017

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

Company Number: **05284934**

Date of this return: **12/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **BEGGARS BUSH BUCKHURST LANE
WADHURST
EAST SUSSEX
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

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)

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)

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

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN DIVIDENDS RIGHTS TO PARTICIPATE IN ANY DISTRIBUCTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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.