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Annual Return

Company Name:

A & R RENOVATIONS LIMITED

Company Number:

05589899

Received for filing in Electronic Format on the: 05/12/2007

Company Details

Period Ending: 12/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

8 MULBERRY AVENUE

PORTISHEAD BRISTOL

BS20 7LG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

PATRICIA ANN NICHOLLS Name:

Address:

8 MULBERRY AVENUE

PORTISHEAD

BRISTOL BS20 7LG

Director 1:

Date of Birth:

Name: RICHARD NICHOLLS Address:

8 MULBERRY AVENUE

26/12/1963 **PORTISHEAD**

BRISTOL BS20 7LG

Nationality: **BRITISH** Occupation:

PROPERTY DEVELOPER

Director 2:

Date of Birth:

Nationality:

Name: ALEXANDER PAUL Address: 8 MULBERRY AVENUE

SPERRING PORTISHEAD
08/02/1963 BRISTOL
BRITISH AVON BS20 7LG

Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/10/2007

Name: RICHARD NICHOLLS

Address: 8 MULBERRY AVE

PORTISHEAD BRISTOL

U.K BS20 7LG

Shareholding 2:

1 ORDINARY Shares held as at 12/10/2007

Name: ALEXANDER SPERRING

Address: 8 MULBERRY CLOSE

PORTISHEAD BRISTOL

U.K BS20 7LH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/12/2007 Authenticated: Yes (E/W)