



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & R MOTOR SERVICES LIMITED**

Company Number: **01856688**

Date of this return: **14/12/2012**

SIC codes: **45200**

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

Situation of Registered Office: **33/35 BOLD STREET
SHEFFIELD
S9 2LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARON LESLIE**

Surname: **DUCKENFIELD**

Former names:

Service Address: **621 PRINCE OF WALES ROAD
SHEFFIELD
SOUTH YORKSHIRE
S9 4ES**

Company Director 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOBSON**

Former names:

Service Address: **11 ULLEY VIEW
AUGHTON
SHEFFIELD
S26 3XX**

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

Date of Birth: **14/07/1969**

Nationality: **BRITISH**

Occupation: **WORKS MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **ROBERTS**

Former names:

Service Address: **16 DALEWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S8 0EB**

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

Date of Birth: **16/08/1948**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A & R MOTOR HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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