



Companies House

AR01 (ef)

Annual Return



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X58E43SG

Company Name: **A & R PREMIUM BUILDING SERVICES LTD**

Company Number: **10170132**

Date of this return: **03/06/2016**

SIC codes: **43390**

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

Situation of Registered Office: **74 PEAR TREE WALK
CHESHUNT
HERTS
UNITED KINGDOM
EN7 6RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MARILYN**

Surname: **BRIGHT**

Former names:

Service Address: **FULLERS COURT ROBIN HOOD ROAD
ELSENHAM
HERTS
ENGLAND
CM22 6ED**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE MARILYN**

Surname: **BRIGHT**

Former names:

Service Address: **FULLERS COURT ROBIN HOOD ROAD
ELSENHAM
HERTS
ENGLAND
CM22 6ED**

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

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **MAYET**

Former names:

Service Address: **31 RUCKHOLT ROAD
LONDON
UNITED KINGDOM
E105NS**

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

Date of Birth: ****/12/1978** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-06-03

Name: **ELAINE MARILYN BRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MOHAMMED MAYET**

Authorisation

Authenticated

This form was authorised by one of the following:

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