

# **AR01** (ef)

#### **Annual Return**

12/06/2015



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A.T.J. Holdings Limited

Company Number: 00166987

*Date of this return:* **04/04/2015** 

*SIC codes:* **70100** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

DOVE CLOSE THE GREEN

**SNITTERFIELD** 

STRATFORD UPON AVON

WARWICKSHIRE UNITED KINGDOM

**CV37 0JE** 

Officers of the company

Type: Full forename(s):	Person MRS ANN CAROLYN
Full forename(s):	MRS ANN CAROLYN
Surname:	FARR
Former names:	
Service Address:	DOVE CLOSE THE GREEN SNITTERFIELD
	WARWICKSHIRE
	ENGLAND CV37 0JE

Company Director 1

Type: Person

Full forename(s): MR ERNEST JOHN TREVOR

Surname: HUNTINGTON

Former names:

Service Address: DOVE CLOSE THE GREEN

**SNITTERFIELD** 

STRATFORD-UPON-AVON

WARWICKSHIRE

ENGLAND CV37 0JE

Country/State Usually Resident: ENGLAND

Date of Birth: 02/09/1947 Nationality: BRITISH

Occupation: GENERAL MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	Number allotted	3000
Currency	GBP	Aggregate nominal value	3000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH ORDINARY SHARE HAS FULL VOTING RIGHTS BEING ONE VOTE PER SHARE, HAS THE RIGHT TO RECEIVE DIVIDENDS AS VOTED AND PARTICIPATE IN THE CAPITAL OF THE COMPANY PARI PASSU WITH ALL OTHER SHARES.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	3000	
		Total aggregate nominal value	3000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2015 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 : 3000 ORDINARY SHARES shares held as at the date of this return

Name: ERNEST JOHN TREVOR HUNTINGTON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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