



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & T SERVICES LIMITED**

Company Number: **02570142**

Date of this return: **10/12/2013**

SIC codes: **25620**

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

Situation of Registered Office: **LOWIN HOUSE TREGOLLS ROAD
TRURO
CORNWALL
UNITED KINGDOM
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THELMA MARGARET**

Surname: **RICHARDS**

Former names:

Service Address: **PENTY-AN-VRE 2 SCHOOL HILL
LANJETH HIGH STREET
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL26 7TP**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **32 TREVARRICK ROAD
ST AUSTELL
CORNWALL
PL25 5JW**

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

Date of Birth: **05/11/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **TERENCE JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **PENTY-AN-VRE 2 SCHOOL HILL
LANJETH HIGH STREET
ST AUSTELL
CORNWALL
UNITED KINGDOM
PL26 7TP**

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

Date of Birth: **06/12/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5614 |
| | | <i>Aggregate nominal value</i> | 5614 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO UNUSUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5614 |
| | | <i>Total aggregate nominal value</i> | 5614 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 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 : **1375 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY RICHARDS**

Shareholding 2 : **1375 ORDINARY shares held as at the date of this return**
Name: **STEPHEN RICHARDS**

Shareholding 3 : **2358 ORDINARY shares held as at the date of this return**
Name: **T RICHARDS**

Shareholding 4 : **506 ORDINARY shares held as at the date of this return**
Name: **T.J. RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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