



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & T Enclosures Limited**

Company Number: **02689804**

Date of this return: **21/02/2016**

SIC codes: **24330**

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

Situation of Registered Office: **PEDMORE ROAD
DUDLEY
WEST MIDLANDS
ENGLAND
DY2 0RF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **KING**

Former names:

Service Address: **FAR ACRES QUARRY PARK ROAD
PEDMORE
STOURBRIDGE
STAFFORDSHIRE
UNITED KINGDOM
DY8 2RE**

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

Date of Birth: ****/06/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBERT**

Surname: **TAYLOR**

Former names:

Service Address: **132 ROBIN HOOD LANE
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B28 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<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>	1
<i>Prescribed particulars</i>			
A SHARES HAVE VOTING RIGHTS			

Class of shares	ORDINARY 'B'	<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>	1
<i>Prescribed particulars</i>			
B SHARES HAVE NO VOTING RIGHTS			

Class of shares	ORDINARY 'C'	<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
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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 : **5 ORDINARY 'A' shares held as at the date of this return**
Name: **CHRISTOPHER ROBERT TAYLOR**

Shareholding 2 : **1 ORDINARY 'C' shares held as at the date of this return**
Name: **CHRISTOPHER ROBERT TAYLOR**

Shareholding 3 : **95 ORDINARY 'A' shares held as at the date of this return**
Name: **T K ASSET MANAGEMENT LIMITED**

Shareholding 4 : **100 ORDINARY 'B' shares held as at the date of this return**
Name: **T K ASSET MANAGEMENT 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.