Companies House

AR01 (ef)

Annual Return

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Company Name:	**A & T Enclosures Limited**
Company Number:	**02689804**
Date of this return:	**21/02/2015**
SIC codes:	**24330**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT A GRAZEBROOK INDUSTRIAL PARK PEARTREE LANE DUDLEY WEST MIDLANDS UNITED KINGDOM DY2 0XW**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MS ANGELA MARY**
Surname:	**ROBINSON**
Former names:	
Service Address:	**MEADOW LODGE BEECHES MEADOW** **26 FIELDFARE CLOSE** **CRADLEY HEATH** **WEST MIDLANDS** **UNITED KINGDOM** **B64 5QH**

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: **21/06/1962** *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: **06/07/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 'A'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

A SHARES HAVE VOTING RIGHTS

Class of shares	**ORDINARY 'B'**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS

Class of shares	**ORDINARY 'C'**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**201**
		Total aggregate nominal value	**201**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **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.